



Date: 07th November 2025

To
The General Manager - Operations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Notice of Meeting of Board of Directors to be held on 13th November 2025.

Ref: Scrip Code: 530713- Ajel Limited

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015 we hereby bring to your notice that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th November 2025 at 5.00 PM of the Company inter-alia to discuss amongst other matters the following:

1. To consider, approve and take on record the unaudited Financial Results of the company for the quarter ended 30th September 2025.
2. To take note of the Limited Review Report submitted by the auditors for the quarter ended 30th September 2025.
3. Any other Business Activity with the permission of chair.

We request you to kindly take the above information on record.

Thanking You

Yours Faithfully

For Ajel Limited

Srinivasa Reddy Arikatla
Managing Director
DIN: 01673552



Ajel Limited

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