



Date: 13th November 2025

To,
The General Manager,
Listing Department,
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street Fort,
Mumbai-400001

Sub: Intimation of the adjournment of the Board Meeting scheduled to be held today ie. 13th November 2025 inter alia for considering the unaudited Financial Results of the Company for the Quarter ended on 30th September 2025.

Ref: Scrip Code: 530713- Ajel Limited

Dear Sir/Madam,

This is with reference to the communication dated 07th November, 2025 regarding Intimation of the meeting of the Board of Directors of the Company, to be held on Thursday, 13th November 2025 to consider, inter alia, the unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th September 2025 and other agenda. Due to non-presence of requisite quorum, the Board of Directors present at the meeting has decided to adjourn the meeting to next Wednesday at the same time.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 the "Trading Window" for dealing in the shares of the Company shall remain closed up to the expiry of 48 hours post the date of declaration of the unaudited Financial Results for the quarter ended 30th September 2025.

The Meeting of the Board of Directors commenced at 05:00 P.M and concluded at 05:30 P.M. The meeting was adjourned and the Board of Directors decided to hold Board Meeting on next Wednesday i.e. 19th November 2025. We highly regret the inconvenience caused to our Stakeholders.

Kindly take the above on record and oblige.

Thanking You

Yours Faithfully
For Ajel Limited

Sneha Chandak
Company Secretary



Ajel Limited

Regd. 106, Link Plaza Commercial Complex,
New Link Rd, Oshiwara, Jogeshwari (W), Mumbai-400102
☎ +91 22 2639 8888 • 📠 +91 22 6645 9888
🌐 <http://www.ajel.in> • ✉ info@ajel.com
CIN: L67120MH1994PLC076637

Branches:

Hyderabad, Telangana, India
Bengaluru, Karnataka, India
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