



Date: 14th August 2026

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 i.e. 14th August, 2026 inter alia for considering the unaudited Financial Results of the Company for the Quarter ended on 30th June, 2026.

Ref: Scrip Code: 530713 - Ajel Limited

Dear Sir/Ma'am,

This is with reference to the communication dated 06th August, 2026 regarding Intimation of the meeting of the Board of Directors of the Company, to be held on Friday, 14th August, 2026 to consider, inter alia, the unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June, 2026 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 Thursday 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 upto the expiry of 48 hours post the date of declaration of the unaudited Financial Results for the quarter ended 30th June, 2026.

The Meeting of the Board of Directors commenced at 06:00 P.M. and concluded at 06:20 P.M. The meeting was adjourned and the Board of Directors decided to hold Board Meeting on next Thursday i.e., 20th August, 2026. We highly regret the inconvenience caused to our stakeholders.

Kindly take the above information on records.

Thanking You,

Yours Faithfully,
For Ajel Limited

Srinivasa Reddy Arikatla
Managing Director
DIN: 01673552



Ajel Limited

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