

AANCHAL ISPAT LIMITED

AN ISO 9001:2015 COMPANY



Date: 16/01/2026

To
BSE Limited
Corporate Office,
Phiroze Jee Jee Bhoy Towers,
Dalal Street,
Mumbai-400001

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Aanchal Ispat Limited, Scrip Code-538812

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 21st January, 2026** at **Paridhan – The Garment Park, 19, Canal South Road, SDF-V, Room No. 503, Kolkata – 700015**, inter alia, to consider and approve the following matters:

1. Standalone unaudited financial results for the quarter ended 31st December 2025 along with the limited review report issued by the Statutory auditors of the company;
2. Change in the name of the Company;
3. Alteration in the Object Clause of the Memorandum of Association of the Company;
4. To fix the date, time and venue of the Extra-ordinary General Meeting;

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Aanchal Ispat Limited



Puspendu Kayal
(Company Secretary & Compliance Officer)

