



Date: 20th 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: Outcome of Board Meeting - Reg 30

Ref: Company Scrip Code: 530713

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of M/s. Ajel Limited was held on Thursday, 20th August 2026 at 6:00 P.M. at the corporate office of the company situated at Plot No. 645, Flat No. 302, DNR Residency, Road No. 35, Survey of India Colony, Chanda Naik Nagar, Madhapur, Hyderabad, Telangana-500081 India. The meeting commenced at 6:00 P.M. and concluded at 6:30 P.M.

Inter-alia, the Board:

1. Approved and taken on record the Unaudited Financial Results of the Company for the quarter and half year ended 30th June 2026.
2. Considered and take note of Limited Review Report of Auditor for the quarter and half year ended 30th June 2026.

Kindly take the above information on records.

Thanking You,

Yours Sincerely,

For Ajel Limited

Srinivasa Reddy Arikatla
Managing Director
DIN: 01673552



Ajel Limited

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