

NOTICES

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|-------------------|---|--------------------|-------------|
| Notice No. | 20250423-6 | Notice Date | 23 Apr 2025 |
| Category | Corporate Actions | Segment | Equity |
| Subject | Resolution Plan- Suspension due to Reduction of Equity Share Capital of Aanchal Ispat Limited(Scrip Code: 538812) | | |

Content

Trading members of the Exchange are hereby informed that, Aanchal Ispat Limited has fixed Record Date for the purpose of the Reduction of Share Capital as per the Resolution Plan approved vide Order passed by the Hon'ble National Company Law Tribunal, Kolkata Bench :-

| COMPANY NAME & CODE | RECORD DATE | PURPOSE | Ex-Date/ Suspension w.e.f. Date/Settlement No. |
|--------------------------------|-------------|--|--|
| Aanchal Ispat Limited (538812) | 30/04/2025 | <p>As per the Resolution Plan approved by Hon'ble National Company Law Tribunal, Kolkata Bench:-</p> <p>Reduction of Share Capital:-</p> <p>(a) The equity shares held by the Promoters and Promoter Group are equivalent to 66,92,050 shares of Rs, 10 each collectively representing 32.09% shareholding in the Corporate Debtor. The same shall stand fully extinguished as a part of the Resolution Plan;</p> <p>(b) The share capital of the Corporate Debtor shall be reconstituted in such manner that the share capital of the existing Public Shareholders of the Corporate Debtor equivalent to Rs. 14,16,17,000/- divided into 1,41,61,700 equity shares shall stand reduced from a Face value of Rs.10/- each to Face Value of Re.0.10 each ('Reduction in Share Capital-);</p> <p>(c) Immediately upon the Reduction in Share Capital as stated in Point No (b) above, the shares held by Public Shareholders shall be consolidated into equity shares with a face value of Rs. '10/- each ("Consolidation of Share Capital"). Any fractional entitlements of equity shares resulting from such consolidation shall be rounded off to the nearest whole integer;</p> | 30/04/2025 DR- 620/2025-2026 |

Trading Members are requested not to deal in the Equity Shares of the Company as per details given above.

Marian Dsouza
Senior Manager –Listing Operations (CRD)
April 23, 2025