ABHA POWER AND STEEL LIMITED

(FORMERLY KNOWN AS ABHA POWER AND STEEL PRIVATE LIMITED)
REG. OFFICE: SILPAHRI INDUSTRIAL STATE, BILASPUR - 495001 (C.G.)
CIN: L27102CT2004PLC016654, PHONE NO.: +91 9302221587
EMAIL ID: abhapower@gmail.com, WEBSITE: www.abhacast.com

11th November, 2026

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

SYMBOL: ABHAPOWER

Dear Sir/ Madam,

Sub: Notice of Board Meeting and Closure of Trading Window

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 14th day of November, 2026 at the Registered Office of the Company at Silpahri Industrial State, Bilaspur - 495001 (C.G.), to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the half year ended 30th September, 2026 and other agenda items.

Further to our letter dated 19th September, 2026, regarding closure of trading window, please note that the trading window shall remain closed for the designated persons up to 16th November, 2026.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully

FOR, ABHA POWER AND STEEL LIMITED

Atish Agrawal

Digitally signed by Atish Agrawal
Date: 2026.11.11 17:43:56 +05'30'

ATISH AGRAWAL
MANAGING DIRECTOR
DIN: 03540841