

Date : 10th November 2025

To,

The Board of Directors ANB Metal Cast Limited,

Riverwave Off. No.9,8th Floor,

Near Lords Pradhyuman, Kalawad Road,

Rajkot, Gujarat 360005

Subject: Resignation from the position of Independent Director

Dear Sirs,

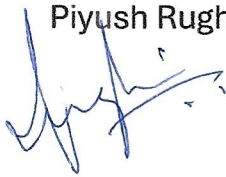
I regret to Inform that due to my professional commitments as of now, I tender my resignation from the Board of the Company as an Independent Director from close of business hours on 10th November 2025.

I wish to place on record my gratitude and appreciation to my esteemed Board members for their continuous support.

Thanking you,

Yours faithfully,

Piyush Rughani



This letter was sent to the Company by Email dated 10th November 2025.