

Date: 05<sup>th</sup> November, 2025

To,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5th Floor Plot No. C/1,  
G Block, Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051

**NSE Symbol:** AMCL | **ISIN:** INE0VG001016

**Subject:** Intimation of the Board of Directors Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company shall be convened on **Thursday, 13<sup>th</sup> November, 2025** at the registered office of the Company, inter alia:



1. Consider, approve & take on record the Standalone Unaudited Financial Results of the Company for the Half year ended on September 30, 2025 as per Regulation 33 of the Listing Regulation;
2. To increase Authorised share capital of the company
3. To change Name of the Company
4. To Adopt ESOP Policy
5. To change RTA of the Company
6. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular Reference no. NSE/CML/2019/11 dated 2nd April, 2019 issued by NSE, the Trading Window has been closed with effect from October 01, 2025 and shall continue to remain closed till 48 hours after the announcement of the financial results on November 13, 2025.

Kindly take the above on record and acknowledge receipt.

Thanking You,  
Yours Faithfully,

For, ANB Metal Cast Limited

Mr. Avnishkumar Dhirajlal Gajera  
Managing Director  
DIN: 08383190

**ANB Metal Cast Limited**

Previously Known as ANB Metal Cast Private Limited

CIN NO - U27300GJ2019PLC106972

NH - 27, B/h Markwell Spinning, Opp: Pipaliya Bus Stop,  
Rajkot - Gondal Highway, Pipaliya, Rajkot 360311, Gujarat, India.

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