

September 08, 2026

To,
National Stock Exchange of India Ltd (NSE)
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

NSE Symbol: AMCL

Sub: Intimation of Book Closure

In accordance with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2026 to 30th September, 2026 (both days inclusive) for the purpose of 7th Annual General Meeting of the Company to be held on Wednesday, September 30, 2026. Details are as under:

Symbol (NSE)	AMCL
Type of Security	Equity Shares
Book Closure (Both days inclusive)	Thursday, 24th September, 2026 to Wednesday, 30th September, 2026.
Cut Off date for e-voting	Wednesday, 23rd September, 2026
Purpose	Annual General Meeting

We request to kindly take the same on records.

Thanking you,

Yours faithfully,

For ANB Metal Cast Limited



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.**

✉ Info@anbmetalcast.com

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