

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

Dear Sir/Madam,

Subject: Outcome of Board Meeting and Compliances of Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on September 07, 2026, inter alia, considered and approved the following matters:

1. Notice of AGM, Board's report along with annexures thereon.
2. The Annual General Meeting of the Company will be held on Monday, 30th September, 2026 at 12:00 PM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).
3. The cut-off date for the purpose of the Annual General Meeting is 23rd September, 2026.
4. The Register of members and share transfer books will remain closed from 24th September, 2026 to 30th September, 2026 (both days inclusive) for the purpose of the AGM.
5. The e-voting will commence from 27th September, 2026 at 9:00 AM and shall conclude on 29th September, 2026 at 5:00 PM.
6. Appointed Mr. Dhirajlal Nagjibhai Gajera, DIN: 10123317 as Director (Non-Executive Non-Independent) Of The Company. (Brief Profile attached)
7. Appointment of M/s. H Togadiya & Associates, Practicing Company Secretary as a Secretarial Auditor for the period of FY 2025-26 and further period of five consecutive years. (Brief Profile attached)
8. Appointment of M/s. N. B. Sakhara & Co. Chartered Accountants, Rajkot as an Internal Auditors of the Company for FY 2026-27. (Brief Profile attached)
9. Approved change of name of Company from 'ANB Metal cast Limited' to "ANB Limited", subject to approval of members at the ensuing General Meeting.
10. Took note of Resignation of Mr. Sagar Gijubhai Asodariya as Chief Financial Officer and Key Managerial Personnel ('KMP') of the Company w.e.f. 07-09-2026. (Resignation Letter attached)
11. Appointment of Mr. Hussain Harif Khan as Chief Financial Officer and Key Managerial Personnel ('KMP') of the Company w.e.f 08-09-2026. (Brief Profile attached)

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

🌐 www.anbmetalcast.com

☎ + 91 9081371718

Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular No - HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are attached along with Letter.

The Board Meeting of the Company commenced at 5:00 PM and concluded at 7:30 PM.

We request to kindly take the same on records.

Thanking you,

Yours faithfully,

For ANB Metal Cast Limited

Gajera
Avnishkumar
Dhirajlal

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Avnishkumar Dhirajlal
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Avnishkumar Dhirajlal Gajera

Managing Director

DIN: 08383190

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Appointment of Secretarial Auditor

Name of Secretarial Auditor Appointed	M/s. H Togadiya & Associates, Practicing Company Secretaries, Rajkot.
Reason for change	Appointment
Date of appointment	For the period of FY 2025-26 and further period of five consecutive years subject to approval of members of the Company at their ensuing Annual General Meeting, to audit secretarial records of the Company for FY 2026-27 to 2030-2031.
Terms of appointment	As approved by Board of Directors
Brief Profile	Dr. Himanshu Togadiya is a prominent Practicing Company Secretary (CS) based in Rajkot, Gujarat. He is the proprietor of H Togadiya & Associates, a peer-reviewed firm that specializes in corporate law, secretarial compliance, and management consultancy. Dr. Togadiya is a Fellow member of the Institute of Company Secretaries of India. He possesses over 10 years of experience in the fields of handling compliances under various Corporate Laws, listing agreement; for Initial Public Issues, Rights Issues, Bonus Issues, Preferential Allotments, QIPs, Takeover of Listed & unlisted companies, etc. He has diversified experience in the Field of Corporate and allied consultancy to various industries including leading companies from India. Further, He is Advisor to SME IPO's and Listed Companies on Various compliance related matters.

Appointment of Internal Auditor

Name of Internal Auditor Reappointed	M/s. N. B. Sakhara & Co. Chartered Accountants, Rajkot
Reason for change	Appointment
Date of appointment	For Financial Year 2026-27
Terms of appointment	As approved by Board of Directors
Brief Profile	N. B. Sakhara & Co. is a premier Chartered Accountancy firm headquartered in Rajkot, Gujarat. We are a dedicated team of professional experts specializing in Internal Audits, Assurance Services, Financial Due Diligence, Cross-Border Transaction Advisory, and comprehensive Taxation (Direct & Indirect) compliance. Our geographical footprint actively covers the vital economic corridors of Gujarat, Maharashtra, Goa, and Karnataka.

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	Our central philosophy is rooted in tangible value addition. We do not view audits merely as a statutory obligation, but as a strategic and productive tool in today's complex corporate governance environment. By sticking to professionally developed internal operational systems and embracing digital modernization, we ensure absolute accuracy and time-bound service delivery for our clients.
Name of the Director / KMP	Mr. Dhirajlal Nagjibhai Gajera
Reason for change viz., appointment, cessation or re-appointment	Appointment as Additional Director in the capacity of Non-executive Non-Independent Director of the Company.
Date of appointment	07-09-2026
Terms of Appointment	As mutually agreed between Board and Director.
Brief Profile	Mr. Atul Jain, aged 64 years, having experience in Project Development, Management Strategic Planning and Training. He is associated with the Company since 2023.
Disclosure of relationships between Directors (in case of appointment of Directors)	Mr. Avnishkumar Dhirajlal Gajera is son of Mr. Dhirajlal Nagjibhai Gajera
Name of the Director / KMP	Mr. Hussain Harif Khan
Reason for change viz., appointment, cessation or re-appointment	Appointment as Chief Financial Officer and Key Managerial Person of the Company.
Date of Re-appointment	08-09-2026
Terms of Re-appointment	As mutually agreed between Board and CFO.
Brief Profile	Mr. Hussain Harif Khan, accomplished Chief Financial Officer with over 30 years of progressive experience, including 18+ years of leadership across the UAE, driving financial excellence, operational transformation, and business growth across manufacturing, engineering, hospitality, trading, logistics, and retail sectors. Recognized for building robust finance functions, strengthening corporate governance, implementing financial controls, and leading strategic initiatives that improve profitability and operational efficiency. Extensive expertise in financial planning & analysis, budgeting, treasury management, project accounting, inventory control, taxation, statutory compliance, audit management, ERP implementation, and business process optimization.

	An influential leader with proven success in managing cross-functional teams, partnering with Boards and Executive Management, supporting mergers, ownership transitions, business restructuring, and delivering sustainable organizational growth.
Disclosure of relationships between Directors (in case of appointment of Directors)	Not Applicable

For ANB Metal Cast Limited

Gajera
Avnishkumar
Dhirajlal

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Avnishkumar Dhirajlal
Date: 2026.09.09 12:13:04
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Avnishkumar Dhirajlal Gajera
Managing Director
DIN: 08383190

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Date: September 07, 2026

To,
The Board of Directors
ANB METAL CAST LIMITED
Riverwave Off. No 9, 8th Flr. Nr, Lords Pradhyuman,
Kalawad Road, Rajkot, RAJKOT, Gujarat, India, 360005

Subject: Resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)

Dear Sir/Madam,

I hereby tender my resignation from the position of **Chief Financial Officer ("CFO") and Key Managerial Personnel ("KMP") of ANB Metal Cast Limited**, with effect from the close of business hours on **07th September, 2026**.

The reason for my resignation is my **migration to another city**, due to which I will not be able to continue to discharge my duties and responsibilities as the Chief Financial Officer of the Company.

I hereby confirm that there is no other material reason for my resignation other than the reason stated above.

I take this opportunity to express my sincere gratitude to the Board of Directors, Management and my colleagues for the support, cooperation and opportunities extended to me during my tenure with the Company.

I shall extend all necessary cooperation for the smooth handover and transition of my duties and responsibilities.

I request the Board to kindly accept my resignation and take the necessary steps to give effect to the same, including making the requisite filings/intimations with the Registrar of Companies, Stock Exchange(s) and other regulatory authorities, as may be applicable.

Thanking you.

Yours faithfully,



Sagar Gijubhai Asodariya
Chief Financial Officer (CFO)
ANB Metal Cast Limited
PAN: CTQPA4209N