

May 14, 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**

**Subject: Intimation of Board Meeting in Compliance of Regulation 29, 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

With reference to the captioned subject, we wish to inform you that the meeting of the Board of Directors of **ANB Metal Cast Limited** ('the Company') is scheduled to be held on Tuesday, 19<sup>th</sup> May, 2026 at the Registered Office of the Company situated at Riverwave Off. No 9, 8<sup>th</sup> Floor, Nr. Lords Pradhyuman, Kalavad Road, Rajkot – 360005, Gujarat, India, to inter alia consider, approve and take on record the Audited Financial Results (Standalone) for the half year and year ended 31<sup>st</sup> March, 2026 and any other business items as per the agenda circulated.


Further, in continuation of our earlier intimation dated March 24, 2026, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations and in pursuant to Companies Code of Conduct for prevention of Insider Trading in Shares of the Company, the Trading window for dealing in the securities of the Company for all the designated persons including insiders has already been closed w.e.f 31<sup>st</sup> March, 2026 and the same shall be closed till the conclusion of 48 hours after the declaration of financial results of the company for the half year and year ended 31<sup>st</sup> March, 2026.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

**For ANB Metal Cast Limited**



**Avnishkumar Dhirajlal Gajera**  
**Managing Director**  
**DIN: 08383190**

