

April 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: Non-Applicability of Annual Secretarial Compliance Report for the financial year ended on March 31, 2026.**

Dear Sir/ Madam,

With reference to the above captioned subject, we would like to inform you that **ANB Metal Cast Limited** (‘the Company’) has listed on NSE EMERGE Platform and as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the compliance with the provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) and (t) of sub regulation (2) of Regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations shall not apply on listed entity which has listed its specified securities on SME Exchange.

Hence, being an entity listed on SME Exchange compliance under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are not applicable to the Company for the financial year ended on March 31, 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**

**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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