

September 30, 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: Proceedings of the 7th Annual General Meeting (AGM) of the Company held on September 30, 2026.

We wish to inform you that 7th Annual General Meeting (AGM) of the members of the Company was held on Wednesday, September 30, 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 12:00 P.M. in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular ircular No. 03/2025 dated 22 September 2025, to transact the business as set forth in the notice of the Meeting dated 7th September, 2026 and concluded at 12:33 P.M.

Further, the proceedings of the AGM in compliance with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is herewith enclosed for your kind perusal.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For ANB Metal Cast Limited

Gajera
Avnishkumar
Dhirajlal
Avnishkumar Dhirajlal Gajera
Managing Director
DIN: 08383190

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Avnishkumar Dhirajlal
Date: 2026.09.30 12:57:00
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PROCEEDINGS OF THE 7th ANNUAL GENERAL MEETING

The 7th ANNUAL GENERAL MEETING of the Members of the Company was held on Wednesday, September 30, 2026 at 12:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The members elected Mr. Avnishkumar Dhirajlal Gajera as Chairman of the meeting. Thereafter, Mr. Avnishkumar Dhirajlal Gajera chaired the meeting and called the meeting to order as the requisite quorum was present. The Company Secretary introduced the directors, management committees and invitees present at the meeting.

The notice convening the 7th AGM along with the explanatory statement pursuant to section 102 of the Companies Act, 2013, setting out the material facts relating to the resolutions proposed to be passed was sent to all members by email whose email addresses were registered with the Company / Depository Participant(s) and the notice of the AGM was also available on the website of the company.

With the consent of the members present at the meeting, the notice convening the AGM was taken as read. The chairman informed the members that in compliance with the Rule 20 of the Companies (Management and Administration) Rules, 2014 all the members were given an option to vote through electronic means on all the resolution of the Notice using the NSDL platform. He further informed in the meeting that the members who *have* not cast their *votes* earlier electronically can cast their *vote* through electronically at the AGM to exercise their voting rights at the AGM. The e-voting period opened at 9.00 A.M. on September 27, 2026 and concluded at 5.00 P.M. on September 29, 2026.

The Company Secretary informed the members that the Board of Directors *has* appointed Mr. Himanshu Togadiya, Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting process as well as the *e-voting* at Annual General Meeting in the fair and transparent manner.

It was announced that the *voting* results for the aforesaid resolutions would be declared within 2 working days of the conclusion of the 7th AGM on receipt of Scrutinizer's Report and the results of the report will be placed on the website of the Company and also be forwarded to the Stock Exchange in compliance of the provisions of the SEBI (Listing Obligation and Requirement) Regulations, 2015.

The Company Secretary further apprised that as per the Notice dated 7th September, 2026 convening the 7th Annual General Meeting of the Company, the following businesses were transacted at the Meeting through Video Conferencing (VC) / Other Audio Visual Means facility (OAVM).

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

The Company Secretary further informed the members that votes of the promoters and directors (being shareholders) will not be counted for any resolution in which they are interested. Mr. Avnishkumar Dhirajlal Gajera, Chairman of the Meeting informed about the affairs of the Company to the Shareholders. Further, notice of Meeting was taken as read and following resolutions were considered in Agenda:

Ordinary Business:

1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE & CONSOLIDATED) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 TOGETHER WITH DIRECTORS' REPORT AND AUDITORS' REPORT THEREON.
2. TO APPOINT A DIRECTOR IN PLACE OF MR. AVNISHKUMAR DHIRAJLAL GAJERA (DIN: 08383190) WHO RETIRES BY ROTATION. AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Special Business:

3. TO APPOINT M/S. H TOGADIYA & ASSOCIATES, PRACTICING COMPANY SECRETARY (COP 18233, PEER REVIEW NO. 2005/2022) AS SECRTARIAL AUDITORS OF THE COMPANY FOR THE PERIOD OF FIVE CONSECUTIVE YEARS.
4. RATIFICATION OF REMUNERATION OF COST AUDITOR FOR FY 2026-27.
5. TO APPOINT MR. DHIRAJLAL NAGJIBHAI GAJERA, DIN: 10123317 AS DIRECTOR (NON-EXECUTIVE NON-INDEPENDENT) OF THE COMPANY.
6. TO APPROVE RELATED PARTY TRANSACTIONS WITH AZ WINDOWS PRIVATE LIMITED PURSUANT TO PROVISION OF SECTION 188 OF THE COMPANIES ACT, 2013.
7. TO APPROVE INCREASE IN OVERALL BORROWING LIMIT OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013.
8. TO APPROVE CHANGE IN THE NAME OF THE COMPANY AND CONSEQUENT AMENDMENTS IN THE MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY.

The Company Secretary on behalf of Chairman, thanked the Members for attending and participating in the Meeting.

FOR ANB METAL CAST LIMITED

Gajera Avnishkumar
Dhirajlal



Digitally signed by Gajera
Avnishkumar Dhirajlal
Date: 2026.09.30 12:57:24
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AVNISHKUMAR DHIRAJLAL GAJERA
CHAIRMAN OF THE MEETING
DIN: 08383190