ANB
METAL CAST LIMITED

October 31, 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 Thursday, November 05, 2026 at the Registered Office of the Company situated at Riverwave Off. No 9, 8th Floor, Nr. Lords Pradhyuman, Kalavad Road, Rajkot – 360005, Gujarat, India, to inter alia consider, approve and take on record the unaudited Financial Results (Standalone) for the half year ended 30th September, 2026 and any other business items as per the agenda circulated.

Further, in continuation of our earlier intimation dated September 29, 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 October 01, 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 ended September 30, 2026.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For ANB Metal Cast Limited

Gajera Avnishkumar Dhirajlal

Digitally signed by Gajera Avnishkumar Dhirajlal
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Date: 2026.10.31 19:50:51 +05'30'

Avnishkumar Dhirajlal Gajera
Managing Director
DIN: 08383190