



A-ONE STEELS INDIA LIMITED
(Formerly known as A-One Steels India Private Limited and A-One Steel and Alloys Private Limited)



Registered Office : A One House No. 326,
CQAL Layout, Ward No.08, Sahakar Nagar,
Bengaluru - 560092 Karnataka, India
Phone: 080-45646000
Email: info@aconesteelgroup.com
Web: www.aconesteelgroup.com
CIN : U28999KA2012PLC063439

October 14, 2026

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Scrip Symbol: AONESTEELS

BSE Limited
20th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.
BSE Scrip Code: 544952

Dear Sir/ Madam,

Subject: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Settlement of NCLT Matter (C.P. (IB)/34/BB/2026)

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the proceedings initiated against **A-One Steels India Limited** (the “Company”) by **Shri Khatu Shyam Ispat Udyog LLP**, bearing Case No. **C.P. (IB)/34/BB/2026** and pending before the Hon’ble National Company Law Tribunal (NCLT), Bengaluru Bench, have been settled between the parties on **October 14, 2026**. The said proceedings were previously disclosed under the section titled “*Outstanding Litigations and Material Developments*” in the Red Herring Prospectus (RHP) filed by the Company.

The written order of the Hon’ble NCLT recording the settlement and/or disposing of the proceedings is awaited and has not yet been uploaded on the NCLT website. The Company shall make further disclosure upon receipt or availability of the said order, as applicable.

Kindly take the above information on record.

Thanks & Regards,

For A-One Steels India Limited
(Formerly known as A-One Steels India Private Limited and A-One Steel and Alloys Private Limited)

POOJA Digitally signed
by POOJA S N
S N Date: 2026.10.14
21:18:35 +05'30'

Pooja Sara Nagaraja
Company Secretary and Compliance Officer
Membership No: A52496

