



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@aonesteelgroup.com
Web: www.aonesteelgroup.com
CIN : U28999KA2012PLC063439

October 16, 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 – Update on Settlement of NCLT Matter (C.P. (IB)/34/BB/2026)

Further to our stock exchange intimation dated October 14, 2026 regarding the proceedings initiated against A-One Steels India Limited (the "Company") by Shri Khatu Shyam Ispat Udyog LLP under Case No. C.P. (IB)/34/BB/2026 before the Hon'ble National Company Law Tribunal (NCLT), Bengaluru Bench, we wish to inform you that the Company has received the written order, dated October 14, 2015, passed by the Hon'ble NCLT, Bengaluru Bench, which has been uploaded on NCLT website on October 15, 2026. The said order records the settlement of the said proceedings.

A copy of the aforesaid order, which was uploaded on Hon'ble National Company Law Tribunal (NCLT) website on October 15, 2026 is also attached herewith as Annexure 2.

Furthermore, the details required under Regulation 30 of the SEBI Listing Regulations read along with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, are enclosed herewith as Annexure 1.

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 S N
Digitally signed
by POOJA S N
Date: 2026.10.16
10:57:26 +05'30'

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



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Annexure 1:

Disclosures in terms of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026

Sr. No	Particulars	Details / Information
1.	Details of any change in the status and / or any development in relation to such proceedings.	The Hon'ble National Company Law Tribunal (NCLT), Bengaluru Bench, vide its order dated October 14, 2026, in CP (IB) No. 34/BB/2026, has recorded that the matter between M/s. Shri Khatu Shyam Ispat Udyog LLP (Petitioner) and A-One Steels India Ltd (Respondent) has been settled between the parties. The Hon'ble NCLT has further listed the matter on November 06, 2026, for reporting implementation of the settlement and disposal of the case.,
2.	In the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings	Not Applicable
3.	In the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity.	Terms of Settlement: The matter has been amicably settled for a total amount of Rs. 3,80,00,000/- (Rupees Three Crore Eighty Lakhs only) payable in two equal instalments: • First instalment of ₹1,90,00,000, which has already been paid on October 15, 2026. • Second instalment of Rs. 1,90,00,000/- payable by the end of October 2026.



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Sr. No	Particulars	Details / Information
		Compensation / Penalty: None Impact on Financial Position: No major impact on the financial position of the Company, considering the size of the company, except an payment of the agreed settlement amount of Rs. 3,80,00,000/-.





IN THE NATIONAL COMPANY LAW TRIBUNAL, BENGALURU BENCH

[Through Physical hearing/ VC Mode (Hybrid)]

ITEM No.14

CP (IB) No.34/BB/2026

IN THE MATTER OF:

M/s. Shri Khatu Shyam Ispat Udyog LLP

...

Petitioner

Vs

A-One Steels India Ltd

...

Respondent

Petition under Section 9 of I & B Code, 2016

Order delivered on:14.10.2026

CORAM:

**SHRI SUNIL KUMAR AGGARWAL
HON'BLE MEMBER (JUDICIAL)**

**SHRI RADHAKRISHNA SREEPADA
HON'BLE MEMBER (TECHNICAL)**

COUNSELS PRESENT:

For the Petitioner : Dr.S.V Ramakrishna

For Respondent : Shri Vishak Nag for Mr. Murali

ORDER

1. Heard the Ld. Counsel for the parties.
2. The Parties informed that the matter is settled between the parties last night for **Rs.3,80,00,000/-** payable in two equal instalments. The first instalment is to be paid tomorrow and another instalment of Rs. 1,90,00,000/- by end of this month.
3. As requested, list the matter on **06.11.2026** for reporting the implementation of settlement and disposal of the case and failing which, for hearing on admission.

-Sd-

**RADHAKRISHNA SREEPADA
MEMBER (TECHNICAL)**

-Sd-

**SUNIL KUMAR AGGARWAL
MEMBER (JUDICIAL)**