

AFLOAT ENTERPRISES LIMITED

(FORMERLY KNOWN AS ADISHAKTI LOHA AND ISPAT LIMITED)

Regd. Office: Plot 3, SHOP 325, DDA C.CNTR, Aggarwal Plaza, Sec-14, Rohini New Delhi 110085
Phone: +91-9810260127, E-mail: info@adishaktiloha.com, CIN: L46209DL2015PLC275150

May 22, 2025

To,
The Department of Corporate Relations
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai-400 001

Dear Sir/Madam,

Sub: **Outcome of Board Meeting of Afloat Enterprises Limited held today i.e. Thursday, 22nd day of May, 2025 at registered office of company**

SECURITY CODE: 543377
ISIN: INEOCWK01019

In terms of Regulation 30 and Regulation 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we hereby inform to your good office that the Board of Directors of the Company at its meeting held today i.e. Thursday, 22nd day of May, 2025 at registered office of company, inter alia, considered and approved the following :

1. Audited Standalone Financial Results for the half year and year ended March 31, 2025.
2. Took note of Auditor Report (AR) on Audited Standalone Financial results for the half year and year ended March 31, 2025 received by statutory auditors and Declaration of Audited Financial Results as per regulation 33(3)(d) of SEBI (LODR), 2015.
3. Considered and Approved the Audited Financial Statements (includes Audited Balance Sheet as on 31st March, 2025, Statement of Profit and Loss, Cash Flow Statement for the year ended 31st March 2025, accounting policies and notes forming part of the accounts along with the Auditors' Report) for the financial year ended March 31, 2025.
4. Took note of Audit Report on the Audited financial statements for the financial year ended March 31, 2025.
5. Took note of the Statement of Deviation/Variation of Reg.32 of SEBI (LODR) Regulations, 2015 from the director of the company.
6. Appointment of M/s G Aakash & Associates, Company Secretaries as a Secretarial Auditor of the company subject to the approval of Shareholders of the company at the ensuing Annual General Meeting for a period of (5) five years i.e from Financial year 2025-2026 upto FY2029-30.

The disclosure under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for this matter is enclosed as 'Annexure- A'

7. Appointment of M/s Shweta Goel & Co, Chartered Accountants as an Internal Auditors of the Company for the Financial Year 2025-26.

The Meeting Commenced at 04:00 P.M. and Concluded at 07:45 P.M.

Kindly take the above information on record and oblige.

Thanking You,
Yours Faithfully,

For Afloat Enterprises Limited
(Formerly Adishakti Loha and Ispat Limited)

Pawan Kumar Mittal
Director

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Annexue-A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Remark
1.	Name of Secretarial Auditor	G Aakash & Associates , Company Secretaries
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. G Aakash & Associates, Peer Reviewed Firm of Company Secretaries in Practicing as Secretarial Auditor of the Company for a period of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, subject to approval of members at the next AGM, in compliance with the amended Regulation 24A of the SEBI Listing Regulations.
3.	Date of Appointment	w.e.f. May 22, 2025, 1 st term of 5 consecutive years from FY 2025-2026 up to FY 2029-2030
4.	Brief Profile	G Aakash & Associates, Company Secretaries is a peer reviewed Practicing CS firm registered with the Institute of Company Secretaries of India (ICSI) bearing Peer Reviewed Unit Number as 1685/2022. The firm has created its place in Corporate Law practice by providing services in diverse domains having more than 10 years of experience with an enriched exposure in the domains of Corporate and Securities Laws, Secretarial Audit and Due Diligence field.
5.	Disclosure of relationships of between directors (in case of appointment of a director).	Not Applicable