

# 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

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September 01, 2025

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

SECURITY CODE: 543377  
ISIN:INEOCWK01019

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on Monday, September 01, 2025**

In terms of Regulation 30 and Regulation 33 read with Para Aof 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, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, 1<sup>st</sup> day of September, 2025 at 04:00 p.m. at the registered office of the Company, inter alia, considered and approved the following :

1. Fixed the Venue, Day, Date and time of the Annual General Meeting ("AGM") :  
Venue : **Metro Grill**" 415, 4th Floor, Citi Centre Mall, Sector 10, Rohini, Delhi-110085  
Day : Saturday  
Date : September 27, 2025  
Time : 11:30 A:M
2. Notice of ensuing 10<sup>th</sup> Annual General Meeting.
3. Fixed the Cutoff date for the eligibility of Members to vote at the ensuing Annual General Meeting.  
The Company has fixed Saturday, September 20, 2025 as the "**Cut-off Date**" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.
4. Considered and approved Directors' Report for the financial year ended 31st March 2025.
5. Book Closure and Remote E-voting Period:  
Share Transfer Books and Registers of Members of the Company will remain closed during the period from Sunday, September 21, 2025 to Saturday, September 27, 2025 (both days inclusive).  
The remote e-voting period for the AGM would begin on Wednesday, September 24, 2025, at 9:00 A.M. (IST) and end on Friday, September 26, 2025 at 5:00 P.M. (IST).
6. The appointment Mr. Aakash Goel, Proprietor of M/s G Aakash & Associates, Practicing Company Secretaries, to act as scrutinizers for conducting the e-voting process in a fair and transparent manner.

The Notice and other related information/ documents will submit in due course.

The Meeting commenced at 04:00 P.M. and concluded at 04:30 P.M.

Kindly consider the above for your necessary information and record.

Thanking You,  
Yours truly

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

**(PAWAN KUMAR MITTAL)**  
Director  
DIN: 00749265

**Date: 01/09/2025**  
**Place: Delhi**