

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

September 02, 2025

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

SECURITY CODE: 543377

ISIN: INE0CWK01019

Sub: **Intimation under Regulations 30 and 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations").**

Dear Sir,

Pursuant to provisions of Regulations 30 and 36(1)(b) of the SEBI Listing Regulations, as may be amended, we wish to inform that the Company has issued physical letters providing web-link, including the path of the Annual Report 2024-25, for accessing the Notice of the 10th Annual General Meeting of the Company and the Annual Report for Financial Year 2024-25 to those Shareholders who have not registered their e-mail addresses with the Company or Depositories or Registrar and Share Transfer Agent of the Company.

You are requested to take the same on your record and oblige.

Thanking You,
For AFLOAT ENTERPRISES LIMITED
(Formerly Adishakti Loha and Ispat Limited)

Pawan Kumar Mittal
Director
DIN: 00749265

Place: Delhi

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To

The Shareholders of
AFLOAT Enterprises Limited

Sub: Notice of 10th Annual General Meeting (AGM) of Afloat Enterprises Limited and Annual Report for the Financial Year 2024-25

Dear Sir(s),

Pursuant to General Circular No. 20/2020 dated 5th May 2020 read with other relevant circulars including 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs and the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the Annual General Meeting ('AGM') along with the Annual Report 2024-25 is being sent by electronic mode to those Members whose email addresses are registered with the Company / Depository Participants.

We find that as per the Company records, your email address is not registered against your demat account / folio number. We would like to inform you that the Annual Report of the Company for the year 2024-2025 is available on the website of the Company at: https://adishakti.loha.com/files/annual-reports/Adishakti_AR_2024-25.pdf. The same is also available on the website of the stock exchange where equity shares of the Company is listed: www.bseindia.com and on the website of Central Depository Services (India) Limited at <https://www.cdslindia.com/>.

Shareholders can also scan the QR code below, which will redirect them to the Company's Annual Reports webpage. From there, they may select "FY 2024-25" from the dropdown menu to view the report.

QR code:



Further, you are requested to register / update your email address with the Company at the earliest either through your Depository Participant for electronic holding or send a communication to us / our RTA i.e., **M/s Bigshare Services Private Limited**, in order to receive all the important information and documents electronically from the Company.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all shareholders holding securities in physical mode.

In case of any queries, shareholders may write to the Company Secretary at the Company's email address at info@adishakti.loha.com

Moreover, you are also requested to update your email address at the earliest, either through your depository participants for shares held in electronic form or send a communication to the Company / RTA, to facilitate the updation and to continue receiving all important information & documents thereafter via electronic mode. The detailed process for registering the email addresses is provided in the Notice convening the AGM.

Please quote your Folio No / DPID-Client Id in all future communication with us.

Thanking you,

Yours sincerely,

For AFLOAT ENTERPRISES LIMITED
(Formerly Adishakti Loha and Ispat Limited)

Sd/-

PALLAVI SHARMA

Company Secretary & Compliance Officer