AFLOAT ENTERPRISES LIMITED

(FORMERLY AS ADISHAKTI LOHA AND ISPAT LIMITED)
Regd. Office: Plot 3, SHOP 325, DDA C.CNTR, Aggarwal Plaza, Sec-14, Rohini New Delhi 110085
Phone: 9810260127, E-mail: info@adishaktiloha.com, CIN: L46209DL2015PLC275150

October 14, 2026

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

SECURITY CODE: 543377
ISIN:INE0CWK01019

Dear Sir/Madam,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 _ Outcome of Board Meeting of Afloat Enterprises Limited(Formerly Adishakti Loha and Ispat Limited) held Today i.e. Wednesday, October 14, 2026 at 05:00 P.M. at registered office of company

In terms of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we wish to inform you that the Board of Directors at its meeting held on Wednesday, **October 14, 2026**, which commenced at 05:00 P.M. and concluded at 06:00 P.M., inter alia, has discussed and taken the following decisions:

1. Considered and taken on record the resignation of Mr. Pawan Kumar Mittal (DIN:00749265) Non Executive Non- Independent Director of the Company, with immediate effect from **October 14,2026** due to personal reasons and he also confirm that no other material reasons for my resignation other than those mentioned in resignation letter (Copy attached) ; and

2. Considered and taken on record the resignation of Ms. Anshu Aggarwal (PAN: ACKPA7147A) Chief Executive Officer(CEO) ,Chief Financial Officer (CFO) and Key Managerial Personnel(KMP) of the Company, with immediate effect from **October 14,2026** , due to some personal reasons and she also confirm that no other material reasons for my resignation other than those mentioned in resignation letter(Copy attached) ; and

3. Consider and approved the appointment of Ms. Seema Kushwaha(ACS- **76245**) (PAN:EFCPK5383H) as Company Secretary and Compliance officer and Key Managerial Personnel(KMP) of the Company w.e.f **October 14,2026**.; and

4. Consider and approved the appointment of Mr. Ashish Kumar (PAN:EUYPK5241P) as Chief Executive Officer (CEO) and Key Managerial Personnel(KMP) of the Company w.e.f **October 14,2026.;**

AFLOAT ENTERPRISES LIMITED

(FORMERLY AS ADISHAKTI LOHA AND ISPAT LIMITED)
Regd. Office: Plot 3, SHOP 325, DDA C.CNTR, Aggarwal Plaza, Sec-14, Rohini New Delhi 110085
Phone: 9810260127, E-mail: info@adishaktiloha.com, CIN: L46209DL2015PLC275150

Further, Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (**"SEBI Circular"**), is enclosed herewith as **Annexure -I**.

Kindly take the above information on record and oblige.

Thanking You,

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

MOHIT LOCHAN
Digitally signed by MOHIT LOCHAN
Date: 2026.10.14 18:43:09 +05'30'

Mohit Lochan
Director
DIN: 11896430

Date: 14/10/2026
Place: New Delhi

AFLOAT ENTERPRISES LIMITED

(FORMERLY AS ADISHAKTI LOHA AND ISPAT LIMITED)
Regd. Office: Plot 3, SHOP 325, DDA C.CNTR, Aggarwal Plaza, Sec-14, Rohini New Delhi 110085
Phone: 9810260127, E-mail: info@adishaktiloha.com, CIN: L46209DL2015PLC275150

Annexure -I

Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Circular").

A. **Resignation of Mr. Pawan Kumar Mittal (DIN:00749265) Non-Executive Non- Independent Director with immediate effect October 14, 2026:**

S. No.	**Particulars**	**Information of such events**
1.	Reason for change ~~viz. appointment~~, resignation, ~~removal, death or otherwise~~	Mr. Pawan Kumar Mittal (DIN:00749265) has tendered his resignation due to personal reasons. Also confirm that no other material reasons for my resignation other than those mentioned in resignation letter **(Copy attached)** .
2.	Date of cessation	With immediate effect from **October 14, 2026.**
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of Relationships between directors (in case of appointment of a director)	N.A.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	N.A

B. **Resignation of** Ms. Anshu Aggarwal (PAN: ACKPA7147A) Chief Executive Officer(CEO) ,Chief Financial Officer (CFO) and Key Managerial Personnel(KMP) **with immediate effect from October 14, 2026:**

S. No.	**Particulars**	**Information of such events**
1.	Reason for change ~~viz. appointment~~, resignation, ~~removal, death or otherwise~~	Ms. Anshu Aggarwal(PAN: ACKPA7147A) has tendered her resignation as CEO and CFO of the company due to personal reasons. Also confirm that no other material reasons for my

AFLOAT ENTERPRISES LIMITED

(FORMERLY AS ADISHAKTI LOHA AND ISPAT LIMITED)
Regd. Office: Plot 3, SHOP 325, DDA C.CNTR, Aggarwal Plaza, Sec-14, Rohini New Delhi 110085
Phone: 9810260127, E-mail: info@adishaktiloha.com, CIN: L46209DL2015PLC275150

		resignation other than those mentioned in resignation letter **(Copy attached)** .
2.	Date of cessation	With immediate effect from October 14**, 2026**
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of Relationships between directors (in case of appointment of a director)	N.A.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	N.A

C. Appointment of Ms. Seema Kushwaha (ACS- 76245) as Company Secretary and Compliance officer and Key Managerial Personnel (KMP) of the Company w.e.f October 14,2026.

S. No.	**Particulars**	**Information of such events**
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of Ms. Seema Kushwaha (ACS- 76245) as Company Secretary and Compliance officer and Key Managerial Personnel (KMP) of the Company.
2.	Date of appointment/~~cessation (as applicable& term of appointment)~~	14/10/2026
3.	Brief profile (in case of appointment)	CS Seema Kushwaha is a qualified Company Secretary and corporate compliance professional with experience in corporate law, regulatory compliance, secretarial practices, and commercial documentation. She qualified as a Company Secretary in 2024 from the Institute of Company Secretaries of India (ICSI) and holds a Bachelor of Commerce degree.
4.	Disclosure of Relationships between directors (in case of appointment of a director)	N.A
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	N.A

AFLOAT ENTERPRISES LIMITED

(FORMERLY AS ADISHAKTI LOHA AND ISPAT LIMITED)
Regd. Office: Plot 3, SHOP 325, DDA C.CNTR, Aggarwal Plaza, Sec-14, Rohini New Delhi 110085
Phone: 9810260127, E-mail: info@adishaktiloha.com, CIN: L46209DL2015PLC275150

D. Appointment of Mr. Ashish Kumar (PAN: EUYPK5241P) as the Chief Executive Officer and Key Managerial Personnel of the Company with effect from w.e.f October 14,2026.

S. No.	Particulars	Information of such events
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Mr. Ashish Kumar as Chief Executive Officer (CEO) and KMP of the company.
2.	Date of appointment/~~cessation (as applicable& term of appointment)~~	October 14,2026
3.	Brief profile (in case of appointment)	Mr. Ashish Kumar is a finance and audit professional with approximately 7 years of professional experience in the areas of audit, internal audit, financial review, internal controls, risk assessment, accounting processes and management advisory.
4.	Disclosure of Relationships between directors (in case of appointment of a director)	N.A .
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no.NSE/CML/2018/24, dated 20th June, 2018	N.A.

You are requested to please take the above information on record and Regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking You,
Yours Faithfully,

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

MOHIT LOCHAN
Digitally signed by MOHIT LOCHAN
Date: 2026.10.14 18:43:47 +05'30'

Mohit Lochan
Director
DIN: 11896430

Date: 14/10/2026
Place: New Delhi

October 14, 2026

To,
The Board of Directors,
Afloat Enterprises Limited
(Formerly Adishakti Loha and Ispat limited),
325, Plot No.3 , IIIrd Floor, Aggarwal Plaza,
Sector-14 Rohini, Delhi-110085

Sub: Resignation from the post of director of the Company M/s Afloat Enterprises Limited

Dear Sir/Madam,

Due to personal reasons I, the undersigned, hereby give my resignation from the post of Non Executive, Non Independent director of the Company M/s Afloat Enterprises Limited and request the Board to accept my resignation with immediate effect and relive me from duties, obligations and responsibilities as director of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Consequently, I will also cease to be a member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Grievances Committee of the Board.

Kindly acknowledge the receipt and arrange to submit the necessary Forms with the office of Registrar of Companies, NCT of Delhi & Haryana and intimate to the concerned authorities, accordingly.

Thanking you,

Yours Truly,

Pawan Kumar Mittal
DIN:00749265
R/o: I-19, Sai Apartment, Sector-13, Rohini
New Delhi-110085

Date: October 14,2026

To,

The Board of Directors

Afloat Enterprises Limited
325, DDA C.CNTR, Aggarwal Plaza, Sec-14,
Rohini New Delhi -110085

Subject: Resignation from the Positions of Chief Executive Officer (CEO) and Chief Financial Officer (CFO) with Immediate Effect

Dear Sir/Madam,

I hereby tender my resignation from the positions of Chief Executive Officer (CEO) and Chief Financial Officer (CFO) of M/s Afloat Enterprises Limited, with immediate effect from October 14,2026.

Due to personal reasons, I am unable to continue discharging my duties and responsibilities in the above-mentioned positions. Accordingly, I request the Board of Directors to kindly take note of my resignation and accept the same with immediate effect.

I further request the Company to complete all necessary formalities, make the requisite entries in its records, and undertake the applicable statutory filings with the relevant authorities, wherever required, in connection with my resignation from the aforesaid positions.

I would like to thank the Board of Directors and the Company for the opportunity and support extended to me during my tenure.

Kindly acknowledge receipt of this resignation letter and confirm the effective date of my resignation.

Thank you.

Yours faithfully,

Anshu Aggarwal

Anshu Aggarwal

PAN: ACKPA7147A

Chief Executive Officer (CEO)&

Chief Financial Officer (CFO)