

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: 9810260127, E-mail: info@adishaktiloha.com, CIN: L51909DL2015PLC275150

January 15, 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 of Book Closure and Record date

Dear Sir,

Pursuant to Clause 42 (2) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we wish to inform you that Share Transfer Books and Registers of Members of the Company will remain closed during the period from **Sunday, February 02, 2025 to Saturday, February 08, 2025** (both days inclusive) for the purpose of **Extra-ordinary General Meeting (EGM)** of the Company to be held on **Saturday, February 08, 2025**.

Further the Company is pleased to offer Remote E-Voting facility to its Members to enable them to cast their votes electronically and has fixed **February 01, 2025** as the "cut-off date" for determining the eligibility of shareholders to vote electronically.

Please note that e-voting period will commence from **05th February 2025 (9:00 a.m.)** and will end on **07th February 2025 (5:00 p.m.)**

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

Thanking You,

For **AFLOAT ENTERPRISES LIMITED**

(Formerly known as Adishakti Loha and Ispat Limited)

(PAWAN KUMAR MITTAL)

Director

DIN: 00749265

Place: Delhi