

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@adishakti.loha.com, CIN: L51909DL2015PLC275150

January 02, 2025

The Manager
Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

Name of Scrip: Adishakti Loha and Ispat Ltd
Scrip Code: 543377

Dear Sirs,

Sub: Intimation regarding the Board Meeting of the Company pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, January 07, 2025 inter alia, to consider and approve the following business matters:

1. Fund raising by way of Issuance of Convertible Warrants (“Warrants”) on a preferential basis, subject to the approval of the members of the Company.

Kindly consider the above for your necessary information and record.

Thanking you,
Yours Truly,

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

(PAWAN KUMAR MITTAL)
Director
DIN: 00749265