

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 07, 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: Outcome of Board Meeting of the Company dated January 07, 2025.

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. January 07, 2025, inter alia, has decided to defer the consideration and approval of below mentioned items till further notice, due to unavoidable circumstances.

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

The Board Meeting commenced at 05:00 P.M. and concluded at 05:30 P.M.

This is for your 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