



AF ENTERPRISES LTD.

CIN No.:L18100DL1983PLC016354

ANISO 9001:2015 Certified Co.

Mfrs. of Plastic Moulded Components

Date: 18th June, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Subject: Submission of Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), we would like to inform you that we have received information from Mr. Santosh Kumar Kushawaha, Managing Director of the company, regarding a recent transaction.

Mr. Kushawaha purchased 100,000 equity shares at a value of Rs. 8.88 each from the open market on June 10, 2024. However, the trading window had been closed for the designated persons of AF Enterprises Limited from June 7, 2024, until 48 hours after the conclusion of the Board meeting on June 12, 2024. Mr. Kushawaha informed us that the stockbroker executed the transaction without notifying him.

Upon discovering this transaction, Mr. Kushawaha immediately took corrective action and sold the 100,000 equity shares today, June 18, 2024, at a value of Rs. 10.26 per share.

He sincerely apologizes to the company and all stakeholders for any inconvenience caused and deeply regrets the incident. Mr. Kushawaha assures that such an action will not be repeated in the future.

We request you to take this information on record.

Thanking You

Yours faithfully,

For A F Enterprises Limited

ABHISHEK SINGH
Digitally signed by
ABHISHEK SINGH
Date: 2024.06.18
18:29:07 +05'30'

Abhishek Singh

Director

DIN: 03603706

Date: 18th June 2024

To,
The Board Members
M/S A F Enterprises Ltd
15/18, B Portion West Patel Nagar -Delhi -110008

Subject: Notification of Erroneous Trade and Subsequent Sale of Equity Shares

Dear Board Members,

I am writing to bring to your attention an inadvertent transaction involving the shares of M/S A F Enterprises Ltd (BSE Code: 538351). My name is Santosh Kumar Kushwaha, S/O Late Ram Nivas Kushwaha, holding PAN Card number AQOPK3040N.

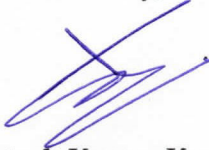
On the 10th of June 2024, due to an error by my broker, 100,000 equity shares of your company were purchased at a price of Rs. 8.88 per share. Upon becoming aware of this transaction, I took immediate action to rectify the situation. Consequently, on the 18th of June 2024, I sold the aforementioned 100,000 equity shares at a price of Rs. 10.26 per share.

I wish to inform you that this transaction was executed erroneously and was not intended as an investment action. In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), I am notifying you of this erroneous trade and its correction.

Please accept my sincere apologies for any inconvenience this may have caused. I assure you that all necessary measures have been taken to prevent any such occurrences in the future.

Thank you for your understanding and cooperation.

Yours sincerely,



Santosh Kumar Kushwaha

18/06/2024