



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

Corporate & Communication Office :
SKP HOUSE
132A, S.P. Mukherjee Road, Kolkata - 700 026
Telephone : +91-33-4016 8000/8100
Fax : +91-33-4016 8107
E-mail : info@ankitmetal.com,
Web : www.ankitmetal.com

Works :
P.O.-Jorehire, P.S.-Chhatna,
Dist.-Bankura, Pin-722137
West Bengal
Telephone : (03242) 280593/280594

Date: May 30, 2024

To The Listing Department BSE Limited P. J. Towers, 25 th floor Dalal Street, <u>Mumbai - 400 001</u> <u>Ref: Scrip Code 532870</u>	To The Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex <u>Mumbai - 400 051</u> <u>Ref: Scrip Symbol - ANKITMETAL</u>
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Dear Sir/ Madam,

Sub: Disclosure of reasons for delay in submission of Audited Financial Results for the Quarter and Financial Year ended March 31, 2024 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (the "Listing Regulations")

Ref: SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated November 19, 2018

Pursuant to the provisions of Regulation 33 of the Listing Regulations, the Company is required to submit to Stock Exchanges its Audited Financial Results along with the Audit Report for the Quarter and Financial Year ended March 31, 2024 within sixty days from the end of the financial year i.e. by May 30, 2024.

Regulation 18 read together with Part C of Schedule II of the Listing Regulations, stipulates that Audit Committee shall review the financial statements before submission to the board for approval. Also Regulation 33(2) of the Listing Regulations stipulates that the quarterly financial results submitted shall be approved by the board of directors.

In terms of SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated November 19, 2018, the Company would like to inform that, due to the reasons as mentioned hereunder the Company shall not be able to schedule an Audit Committee Meeting and / or Board Meeting and consequently submit the Audited Financial Results along with Audit Report for the quarter and financial year ended March 31, 2024 within the prescribed time period i.e. on or before May 30, 2024:



Regd. Office : 35, Chittranjan Avenue, Kolkata - 700 012
Phone No. : +91 33 2211 0225/26, 4064 0021/22

ANKIT
TMT BARS



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- The Company has been admitted under corporate Insolvency Resolution Process (CIRP) as per the National Company Law Tribunal (NCLT) Kolkata Bench order dated May 03, 2024. The powers of the Board of Directors are suspended and the powers are vested in the hands of Mr. Mr. Kshitiz Chhawchharia, as has been appointed as IRP. The same has already been informed you on due time.
- Further in terms of Section 17 of IBC, 2016, the IRP is in the process of taking custody and control of the Corporate Debtor and the team is still in the process of preparation of the Financial Results for the period ended March 31, 2024. The same shall be informed you in due course.

Further, in this connection and in continuation of our letter dated March 30, 2024, the Trading Window for dealing in the equity shares of the Company had been closed from April 01, 2024 and will continue to remain closed till 48 hours after the date of declaration of Unaudited Financial Results for the quarter and financial year ended March 31, 2024, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code for prohibition of Insider Trading.

The date of the Board Meeting for the aforesaid purpose shall be intimated separately.

Thanking you.
Yours Faithfully,

For **ANKIT METAL & POWER LIMITED**

Sujal Dutta
Company Secretary and Compliance Officer

