

Date:- 21ST May, 2024

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Respected Sir/Madam,

Sub.- Intimation of board meeting to consider Audited financial results for the half year and year ended on 31st March, 2024 and Audited Financial Statement of the Company for year ended on March 31, 2024

Ref: Angel Fibers Limited (Security Id/Code: ANGEL/541006)

Pursuant to regulation 29 of the SEBI (Listing obligation and disclosure requirements) Regulations, 2015, we hereby inform the stock exchange that the meeting of board of directors of the company is scheduled to be held on Monday, 27th May, 2024 at the registered office of the company situated at Survey No. 100/1, Plot No.1, Haripar Jamnagar – 361112, Gujarat, India, inter alia, to;

- consider, approve & take on record the Audited Financial Result of the Company for the half Year and Year ended on 31st March, 2024 as per Regulation 33 of the Listing Regulation;
- consider, approve & take on record the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2024 in accordance with Companies Act, 2013;
- consider and approve appointment of M/s. Manish Bhagvandas Analkat, Cost Auditor (Firm Registration No. 100261) as cost auditor of the company for the F.Y. 2024-25.
- consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection, as per company's code of conduct to regulate, monitor and report trading by insiders, the trading window for dealing in the securities of the Company is already closed from 1st April, 2024 for the specified persons and will open after 48 hours of declaration of Financial Results for the half year and year ended 31st March, 2024.

Kindly take the same on your record and oblige us.

Thanking you

Yours Faithfully,
For, **Angel Fibers Limited**

Rohankumar J Raiyani
Managing Director
DIN: 08814726

Place: Jamnagar