



A-ONE STEELS INDIA LIMITED

(Formerly known as A-One Steels India Private Limited and A-One Steel and Alloys Private Limited)

Registered Office : A One House No. 326,
CQAL Layout, Ward No.08, Sahakar Nagar,
Bengaluru - 560092 Karnataka, India
Phone: 080-45646000
Email: info@aonesteelgroup.com
Web: www.aonesteelgroup.com
CIN : U28999KA2012PLC063439

NOTICE FOR BOARD MEETING AT SHORTER NOTICE

To

Date: 18.07.2026

The Board of Directors

M/s. A-One Steels India Limited

(Formerly known as A-One Steels India Private Limited and A-One Steel and Alloys Private Limited)

A One House, No. 326, CQAL Layout Ward No. 08,
Sahakar Nagar Bengaluru - 560092

Dear Sir,

Subject: Notice of Board Meeting

Sl No of Board Meeting: 03/2026-27

NOTICE is hereby given that the meeting of the Board of Directors of M/s. A-One Steels India Limited (Formerly known as A-One Steels India Private Limited and A-One Steel and Alloys Private Limited) will be held at shorter notice on **Wednesday, 22nd July 2026 AT 5.00 P.M** (Time) at the Registered office of the company situated at A One House, No 326, CQAL Layout, Ward No 08, Sahakarnagar, Bangalore-560092 to transact business set out in the attached Agenda.

The mode of participation may please be confirmed to the undersigned (Mobile No. +91-8722854370, Email i.d. legal@aonesteelgroup.com). In the absence of your confirmation, it shall be presumed that you will be attending the Board Meeting physically and not through Video Conference.

Please make it convenient to attend the meeting.

Thanking you

For A-One Steels India Limited



Pooja Sara Nagaraja

Company Secretary and Compliance officer

M No: A52496

Encl: As above.

