Date :- 05th November, 2026

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 Un-Audited financial results for the half year ended on 30th September, 2026

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 Friday, 13th November, 2026 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 Un-Audited Financial Result of the Company for the half Year on 30th September, 2026 as per Regulation 33 of the Listing Regulation;
- 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 October, 2026 for the specified persons and will open after 48 hours of declaration of Financial Results for the half year and year ended 30th September, 2026.

Kindly take the same on your record and oblige us.

Thanking you

Yours Faithfully,

For, Angel Fibers Limited

Reena Jayantilal Kanabar
Digitally signed by Reena Jayantilal Kanabar
Date: 2026.11.05 17:54:42 +05'30'

Reena Kanabar
Company Secretary & Compliance Officer
M No. : F12724

Place: Haripar, Jamnagar