

CIN L17200GJ2014PLC078738

GSTIN NO. : 24AAMCA4484F1ZM Dt. 25-09-2017



Date: 30th July, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub- Outcome of Board Meeting held on Thursday, July 30, 2026 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Angel Fibers Limited (Scrip Code: 541006)

Dear Sir/Ma'am,

We would like to inform you that the Board of Directors of the Company, at its meeting held on **Thursday, July 30, 2026** at the Registered office of the Company situated at Survey No. 100/1, Plot No.1, Haripar, Jamnagar, Gujarat, India - 361112, has inter alia;

1. Approved Draft Directors report of the company for the financial year 2025-26.
2. Decided to call the 13th Annual General Meeting of the Company on Saturday, August 22, 2026 at 11.00 A.M. at Registered Office of the Company Situated at Survey No. 100/1, Plot No.1, Haripar, Jamnagar, Gujarat, India - 361112 and approved the Notice of 13th Annual General Meeting of the Company.
The copy of Notice of 13th Annual General Meeting and Annual Report for the financial year 2025- 26 will be submitted to exchange as soon as the same be sent to the Shareholders of the Company through e-mail.
3. Approved Schedule of 13th Annual General Meeting w.r.t. cutoff date for remote e- voting, remote e-voting start date and end date.
4. Approved Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions Proposed to be passed at Annual General Meeting.
5. Approved Appointment of M/s. SCS and CO LLP, Practicing Company Secretary as Scrutinizer for E-Voting Process for AGM and Voting Process at venue of AGM.
6. On the recommendation of Nomination & Remuneration committee, considered & approved Re-Appointment of Mr. Rutvikumar Prabhudas Bhensdadiya (DIN: 09306285) as Independent Director of the Company to hold office for second term of consecutive five years;
The relevant disclosure under Regulation 30 of SEBI (LODR), 2015 read with SEBI Circular No: SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure-A.
7. Considered and approved all other business as per agenda circulated.

We wish to inform you that the Board of Directors meeting commenced on Thursday, July 30, 2026 at 06:15 P.M. and concluded at 07:30 P.M.

For, **Angel Fibers Limited**

Rohankumar Raiyani
Managing Director
DIN: 08814726
Encl:- As above

Annexure A

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointed Mr. Rutvik Kumar Prabhudas Bhensdadiya (DIN: 09306285) as a Independent Director of the company.
Name of Director	Mr. Rutvik Kumar Prabhudas Bhensdadiya (DIN: 09306285)
Date of Birth	May 06, 1993
Date of Initial Appointment	September 02, 2021
Date of proposed re-appointment	3 rd September, 2026, subject to the approval of Shareholders in the ensuing Annual General meeting
Educational Qualifications	B.E. chemical
Terms & Conditions	Mr. Rutvik Kumar Prabhudas Bhensdadiya will be re-appointed as Independent Director (Non-executive) of the Company from 3 rd September, 2026 to 2 nd September, 2031 subject to approval of Shareholders in the ensuing Annual General Meeting of the Company.
Brief profile	Mr. Rutvik Kumar Prabhudas Bhensdadiya has hotel business and therefore he has skill of staff and general management. He has also knowledge in engineering field as he completed B.E. chemical in the year 2014.
Inter-se Relationship with other Directors	Nil
Directorships held in other companies (excluding foreign companies, Section 8 companies and Struck off Companies and our Company)	Nil
Shareholding in the Company:	Nil
Information as required pursuant to BSE Circular No. L1ST/COMP/14/2018- 19 dated June 20, 2018	Mr. Rutvik Kumar Prabhudas Bhensdadiya is not debarred from holding the office of director pursuant to any SEBI order

For, Angel Fibers Limited

Rohankumar Raiyani
Managing Director
DIN: 08814726