

AF ENTERPRISES LTD.

CIN No.:L18100DL1983PLC016354

<u>AN IS O 9001:2015 Certified Co.</u>

Mfrs. of Plastic Moulded Components

Date: 27-12-2024

To, Shriharsh Kapse Investigation BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001

Subject: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Clarification Regarding Stock Recommendations on Social Media Platform

Reference: Email seeking clarification w.r.t Regulation 30 of SEBI (LODR) Regulations, 2015 - A F Enterprises Limited (538351) dated 27-12-2024

Dear Stakeholders,

With reference to the email received from BSE dated **27-12-2024** regarding stock recommendations of our company circulating on the YouTube channel **"Seyar Market Trends"**, we would like to clarify the information mentioned in the videos as follows:

S.NO	Claims	Reply
1	Unnati Infra Development Private	The audited financial results for the financial year ended 31st March
	Limited securing a contract worth	2024, available on the BSE website, clearly indicate that our
	Rs. 2000 crores	company has no subsidiary in the name of Unnati Infra
		Development Private Limited . Therefore, this statement is
		incorrect
2	Adani Enterprises Ltd. planning to	If there were any such material or price-sensitive information, the
	acquire a 30% stake in the	company would have disclosed it under Regulation 30 of SEBI
	company at Rs. 85 per share	(LODR) Regulations, 2015. Hence, we confirm that this claim is
		false and baseless
3	Company reported a total profit of	The audited financial results, publicly available on the BSE
	Rs. 150 crores for 2024:	platform, clearly reflect the company's actual financial position. This
		claim is therefore unacceptable and misleading
4	Promoters own 72% of the	The shareholding pattern for the quarter ended 30th September
	company	2024, as disclosed on the BSE platform, clearly shows that
		promoters hold 2.29% , while the public holds 97.71% . Thus, the
		percentage of promoters' ownership mentioned in the video is
		incorrect
5	Company is debt-free	The audited financial results , available on the BSE website, clearly
		reflect the company's debt position. This statement is therefore
		inaccurate

As per Regulation 30 of SEBI (LODR) Regulations, 2015, we assure you that our company adheres strictly to all regulatory requirements for timely disclosure of price-sensitive and material information. All relevant updates

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regarding our financial performance and other significant events have been disclosed through appropriate channels, including announcements on the BSE platform.

We request all stakeholders to rely only on information published through official company communications and disregard any unverified claims made on social media platforms.

We are closely monitoring this matter and will take appropriate steps to protect the interests of our investors and shareholders.

Thank you for your attention to this matter.

For A F Enterprises Limited

Santosh Kumar Kushawaha Managing Director DIN: 02994228

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