

Anant Raj Limited

CIN : L45400HR1985PLC021622

Head Off : H-65, Connaught Circus, New Delhi-110 001

Tel : 011-43034400, 23324127, 23323880, 43582879

E-mail : info@anantrajlimited.com Website : www.anantrajlimited.com

Regd. Office : CP-1, Sector-8, IMT Manesar, Haryana-122051

Tel : (0124) 4265817



ARL/CS/13317

Date: November 11, 2023

To, The Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai - 400051 SYMBOL: ANANTRAJ	To, The Listing Compliance Department, BSE Limited P. J. Tower, Dalal Street Mumbai – 400001 Scrip Code: 515055
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Sub.: Outcome of Board Meeting held on November 11, 2023

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023 and further to our letter dated November 7, 2023, we wish to inform that the Board of Directors at their meeting held on November 11, 2023 have inter-alia considered and approved the following:

1. Issuance of equity shares or other convertible securities by way of Qualified Institutions Placement, for an aggregate consideration not exceeding Rs. 500 crores only (Rupees five hundred crores only) in accordance with the applicable laws including the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, each as amended, subject to receipt of all necessary approvals, if and to the extent required; and
2. Approved Notice of Extra-Ordinary General Meeting ("EGM") for seeking approval of the shareholders by way of special resolution for approval for issuance of the Securities.

The meeting of the Board of Directors of the Company commenced at 02:00 P.M. and concluded at 03:45 P.M.

You are requested to kindly take the same on your records.

Yours faithfully,

For Anant Raj Limited

Manoj Pahwa
Company Secretary
A7812