

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/13442

Date: October 23, 2024

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

Sub: Intimation of Meeting of Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Please refer to our earlier intimation dated September 30, 2024, wherein it was informed that a meeting of the Board Directors of Anant Raj Limited ("the Company") is scheduled to be held on Monday, October 28, 2024, inter-alia, to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2024.

Further, with reference to the above captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that the Board of Directors at their meeting scheduled to be held on October 28, 2024, inter-alia, shall also consider the proposal to raise funds by issue of equity shares or convertible instruments through public and/or private offerings including preferential issue, qualified institutions placement, further public offer or other permissible mode under the applicable laws and/or any combination thereof, subject to approval of the shareholders, regulatory and/or statutory authorities, as applicable.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and in accordance with the Company's Code for prevention of Insider Trading, the trading window for dealing in securities of the Company by designated persons including insiders and their immediate relatives is already closed from October 1, 2024 and shall continue to remain closed upto 48 hours after the conclusion of the Board Meeting to be held on October 28, 2024.

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

Thanking you,

Yours faithfully,

For Anant Raj Limited

Manoj Pahwa
Company Secretary
A7812