

Anant Raj Limited

CIN : L45400HR1985PLC021622

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

Tel : (0124) 4265817



ARL/CS/13398

Date: June 28, 2024

To,
BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai - 400001

Scrip code: 515055

To,
National Stock Exchange of India Limited,
"Exchange Plaza ", 5th Floor,
Plot No. C/1, G-Block, Sandra - Kurla
Complex, Sandra (E), Mumbai-400051
Scrip code: ANANTRAJ

Subject : Intimation upon receipt of request for reclassification of shareholding from “Promoter & Promoter Group” Category to “Public” Category pursuant to the provisions of Regulation 31A of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/Madam,

With reference to the captioned subject and pursuant to the provisions of Regulation 31A(8) of the SEBI Listing Regulations, we, Anant Raj Limited (“**the Company**”), do hereby inform your good office that the Company is in receipt of letters dated June 27, 2024 from Mr. Pankaj Nakra and Ms. Nutan Nakra (“**the outgoing Promoter Group**”), requesting reclassification from “Promoter and Promoter Group” Category to “Public” Category in terms of the provisions of Regulation 31A of the SEBI Listing Regulations.

We take the opportunity to inform your goodselves that these outgoing Promoter Group persons are not in any way connected to or related to the Company’s Promoters. When they were sought to be penalized by the Audit Committee of the Company for breach of SEBI (Prohibition of Insider Trading) Regulations, 2015 (‘PIT Regulations’) read with the Company’s Code of Conduct, they themselves took a position that they are not promoters/promoter group and had not been associated with the Company for long. In fact, the outgoing Promoter Group persons have even stated that they were already reclassified. However, they were advised to follow the procedure laid down under Regulation 31A LODR. Thus, the reclassification letters have now been received from them. The above matter is already in the knowledge of the exchange.

The said reclassification requests will be placed before the Board of Directors of the Company in their ensuing meeting for their consideration and the Company will take all other necessary approvals in terms of Regulations 31A of the SEBI Listing Regulations in this regard.

You are requested to please take note of the same.

Thanking you.

Yours Faithfully,
For **Anant Raj Limited**

Manoj Pahwa
Company Secretary
M. No: A7812

Place: New Delhi