

**ARL/CS/13558****April 9, 2026**

The Secretary,
The National Stock Exchange of India Limited,
 "Exchange Plaza", 5th Floor,
 Plot No. C/1, G-Block, Bandra – Kurla
 Complex, Bandra (E), Mumbai-400051

Scrip code: ANANTRAJ

The Manager
 Listing Department
The BSE Limited,
 Phiroze Jee Jee Bhoy Towers,
 Dalal Street, Mumbai – 400001

Scrip code: 515055**Sub: Intimation of the Board Meeting to be held on Monday, May 11, 2026.**

Dear Sir/ Madam,

This is to inform that pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Anant Raj Limited ("the Company") is scheduled to be held on Monday, May 11, 2026, inter-alia, to consider and approve:

- the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2026.
- the proposal for declaration of final dividend for the financial year ended March 31, 2026.

Further, in continuation of our earlier letter dated March 31, 2026, regarding the closure of trading window, we wish to inform you that the trading window shall continue to remain closed till the expiry of 48 hours after the declaration of Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2026.

Such information is also available on the website of the Company i.e. www.anantrajlimited.com.

We request you to kindly take the same on record.

Thanking You,
 For **Anant Raj Limited**

Neeraj Kumar
Company Secretary
A55302

ANANT RAJ LIMITED

(Formerly Anant Raj Industries Limited CIN: L45400HR1985PLC021622)

Head Office: H-65, Connaught Circus, New Delhi - 110 001 **Regd. Office:** CP-1, Sector-8, IMT Manesar, Haryana-122051

Website: www.anantrajlimited.com**Email:** info@anantrajlimited.com**Contact :** 011-43034439, 43034436