

Anant Raj Limited

CIN : L45400HR1985PLC021622

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ARL/CS/13522

October 15, 2025

<p>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</p> <p>Scrip code: ANANTRAJ</p>	<p>The Manager Listing Department The BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip code: 515055</p>
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Sub: Intimation of the Board Meeting to be held on Saturday, November 8, 2025

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board Directors of Anant Raj Limited ("the Company") is scheduled to be held on Saturday, November 8, 2025, at Anant Raj Tech Park at Panchkula, 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, 2025.

Further, in continuation of our earlier letter dated September 30, 2025, 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 the Unaudited Financial Results (Standalone and Consolidated) for the aforesaid period.

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

You are requested to kindly take the same on record.

Thanking You,
For **Anant Raj Limited**

Neeraj Kumar
Company Secretary
A55302