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ANANT RAJ LIMITED

ARL/CS/13583 **July 20, 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 **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 **Scrip code: 515055**

Sub: Outcome of meeting of Finance and Investment Committee of the Board of Directors of Anant Raj Limited ("the Company")

Ref: Intimation under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations").

Dear Sir/Madam,

In accordance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, we would like to inform you that, the Finance and Investment Committee of the Board of Directors of the Company, at its meeting held today, i.e. Monday, July 20, 2026, has, inter-alia, considered and approved an additional investment in Ashok Cloud Private Limited (**"ACPL"**), a wholly owned subsidiary of the Company, by acquiring additional 37,43,22,553 fully paid-up equity shares at a face value of Rs. 2/- per equity share aggregating to Rs. 74,86,45,106/- (Rupees Seventy-Four Crores Eighty-Six Lakhs Forty-Five Thousand One Hundred Six Only) proposed to be issued by ACPL by way of right issue.

Upon completion of proposed right issue by ACPL, the paid-up equity share capital of ACPL will increase from Rs. 5,00,000 comprising of 2,50,000 equity shares to Rs. 74,91,45,106 comprising of 37,45,72,553 equity shares of face value of Rs. 2/- each. Consequent to the allotment of equity shares under the proposed right issue, the Company's shareholding in ACPL will increase from 2,50,000 to 37,45,72,553 fully paid-up equity shares. However, the percentage of shareholding and voting rights exercised by the Company in ACPL will remain unchanged at 100%.

The requisite disclosure as per Regulation 30 of SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure A.

The Meeting of the Finance and Investment Committee of the Board of Directors commenced at 2:20 P.M. and concluded at 2:50 P.M.

Kindly take the same on records.

Thanking You,

For **Anant Raj Limited**

NEERAJ KUMAR Digitally signed by NEERAJ KUMAR Date: 2026.07.20 14:52:08 +05'30'

Neeraj Kumar
Company Secretary
A55302

Encl: As above

Annexure-A

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	**Name: Ashok Cloud Private Limited (the "Target Company")** is engaged in Data Center and Cloud Business. **CIN:** U72900DL2021PTC388083 **As on March 31, 2026, Paid-up Capital:** Rs. 5,00,000/- **Net worth**: 4.39 Lakh **The turnover of Target Company for FY (25-26):** Nil
2.	Whether the acquisition would fall within related party transaction (s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	Yes, the acquisition by way of subscription to shares of the wholly owned subsidiary pursuant to a rights issue constitutes a related party transaction. However, the same is exempt under Regulation 23 (5) of the SEBI Listing Regulations.
3.	Industry to which the entity being acquired belongs.	Data Centre and Cloud Business.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	**ACPL** proposes to raise the fund to meet the funding requirement for development of its data centres and cloud business.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	None.
6.	Indicative time period for completion of the acquisition.	Immediate.
7.	Consideration -whether cash consideration or share swap or any other form and details of the same.	Cash.
8.	Cost of acquisition and/or the price at which the shares are acquired.	Rs. 74,86,45,106/- (Rupees Seventy-Four Crores Eighty-Six Lakhs Forty-Five Thousand One Hundred Six Only).
9.	Percentage of shareholding / control acquired and / or number of shares acquired.	**Total number of shares propose to be acquired under the right issue**: 37,43,22,553 Equity Shares; Target Company, being a wholly owned subsidiary of the Company, there will be no change in percentage of shareholding or control. The Percentage of shareholding and control shall remain same i.e. 100%.

10.	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Brief background: As mentioned above in Sr. No. (1) and (3). **Date of Incorporation**: October 11, 2021 **The Turnover of Target Company for past 3 financial years is as follows:** i. For FY (25-26): Nil. ii. For FY (24-25): Nil. iii. For FY (23-24): Nil. **Country in which the acquired entity has presence**: India