

**ARL/CS/13561****April 27, 2026**

<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 BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip code: 515055</p>
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Sub: Proposal for Incorporation of a Wholly Owned Subsidiary Company outside India.

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,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, we hereby inform you that, the Finance and Investment Committee of the Board of Directors of the Company at its meeting held today, i.e. Monday, April 27, 2026, has approved the proposal for incorporation of a Wholly Owned Subsidiary of the Company under the laws of Singapore.

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 commenced at 04:15 P.M. and concluded at 05:00 P.M.

Kindly take the same on records.

Thanking You,
For **Anant Raj Limited**

Neeraj Kumar
Company Secretary
A55302

Encl: As above

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

Annexure-A

Sr. No.	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc;	Name of the Proposed Entity: Anant Raj Cloud Singapore Pte. Ltd. Date of Incorporation: To be incorporated Country of Incorporation: Singapore
2.	Name of holding company of the incorporated company and relation with the listed entity;	The proposed entity will be incorporated as a wholly owned subsidiary of Anant Raj Limited.
3.	Industry to which the entity being incorporated belongs;	Data Center, Co-location and Cloud Services.
4.	Brief background about the entity incorporated in terms of products / line of business;	The proposed entity will be engaged in providing Co-location and Cloud services [including artificial intelligence (AI) services] from Data Center and Cloud being developed by Anant Raj.
5.	Brief details of any governmental or regulatory approvals required for the incorporation;	As applicable under the laws of Singapore.
6.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash consideration towards subscription of 100% shareholding.
7.	Cost of subscription / price at which the shares are subscribed;	The initial subscription to the newly incorporated wholly owned subsidiary will comprise 1,000 shares of SGD 1 each, amounting to a total share capital of SGD 1,000. Subsequently, the share capital of the Company will be increased after incorporation of the Company.
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	100% shareholding/control shall be held by Anant Raj Limited

For Anant Raj Limited**Neeraj Kumar
Company Secretary
A55302**