



ARL/CS/13562

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: 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 at its meeting held today i.e. Monday, April 27, 2026, has, inter – alia, considered and approved an additional investment in Romano Projects Private Limited ("**RPPL/Subsidiary Company**"), by acquiring 12,500 fully paid-up equity shares, representing 25% of paid-up equity share capital from the existing equity shareholder of the Subsidiary Company.

After this acquisition, **RPPL** will become a **Wholly Owned Subsidiary** of the Company.

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 target entity, details in brief such as size, turnover etc.	<p>Name: Romano Projects Private Limited (the "Target Company") is engaged in business of real estate.</p> <p>CIN: U45400DL2007PTC165640</p> <p>Authorized Capital: Rs. 5,00,000/-</p> <p>Paid-up Capital: Rs. 5,00,000/-</p> <p>The turnover of Target Company for FY 2024-25: Nil</p>
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".	<p>Yes, the proposed acquisition would fall within the ambit of related party transaction.</p> <p>The Company currently holds 75% equity capital in the Target Company. Upon acquisition of 25% equity capital, the Target Company will become wholly owned subsidiary of the Company.</p> <p>The Transaction shall be carried out at arm's length basis i.e., basis the valuation report of the independent valuer.</p>
3.	Industry to which the entity being acquired belongs.	Real Estate.
4.	Objects and impact 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).	<p>The proposed acquisition is being undertaken with the objective of achieving complete ownership and control over the Target Company by acquiring the remaining 25% of its paid-up equity share capital from the existing shareholder. Upon completion of the transaction, the Target Company will become a wholly owned subsidiary of the Company.</p> <p>The Target Company is a land-owning Company and holds lands in Sector 63 A, Gurugram, being part of "Anant Raj Estate" township.</p> <p>The acquisition is expected to result in operational synergies, streamlined decision-making, and enhanced managerial control, thereby strengthening the Company's overall business position.</p>
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. 3,58,12,500/- for 25% equity shares i.e. 12,500 equity shares								
9.	Percentage of shareholding / control acquired and / or number of shares acquired.	<p>Total number of shares to be acquired: 12,500 fully paid-up equity shares representing 25% of paid-up equity share capital of the Target Company.</p> <p>Pursuant to the aforesaid acquisition, the shareholding of the Company in the Target Company shall increase from 75% to 100%, resulting in the Target Company becoming a wholly owned subsidiary of the Company.</p>								
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).	<p>Brief background: As mentioned above in Sr. No. (1) and (3).</p> <p>Date of Incorporation: July 9, 2007</p> <p>The Turnover of Target Company for past 3 financial years is as follows:</p> <table border="1" data-bbox="823 871 1431 1005"> <thead> <tr> <th>Financial Year</th> <th>Turnover</th> </tr> </thead> <tbody> <tr> <td>2024-2025</td> <td>NIL</td> </tr> <tr> <td>2023-2024</td> <td>NIL</td> </tr> <tr> <td>2022-2023</td> <td>NIL</td> </tr> </tbody> </table> <p>Country in which the acquired entity has presence: India</p>	Financial Year	Turnover	2024-2025	NIL	2023-2024	NIL	2022-2023	NIL
Financial Year	Turnover									
2024-2025	NIL									
2023-2024	NIL									
2022-2023	NIL									

For **Anant Raj Limited**

Neeraj Kumar
Company Secretary
A55302