

**ARL/CS/13575****June 27, 2026**

<p>The Secretary,  <b>The National Stock Exchange of India Limited</b>          "Exchange Plaza", 5th Floor          Plot No. C/1, G-Block, Bandra – Kurla Complex Bandra (E), Mumbai-400051</p> <p><b>Scrip code: ANANTRAJ</b></p>	<p>The Manager          Listing Department  <b>B S E Limited</b>          Phiroze Jee Jee Bhoy Towers,          Dalal Street, Mumbai – 400001</p> <p><b>Scrip code: 515055</b></p>
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**Subject: Outcome of the Board Meeting held on Saturday, June 27, 2026, of Anant Raj Limited ("the Company")**

**Ref: Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Dear Sir/Madam,

Pursuant to the above-referred provisions of the Listing Regulations, we wish to inform that the Board of Directors of the Company at its meeting held today i.e. Saturday, June 27, 2026, has, inter-alia, considered and approved: -

1. The notice of 41<sup>st</sup> Annual General Meeting of the Company, scheduled to be held on Friday, the 7<sup>th</sup> day of August, 2026 at 10:00 A.M. at its registered office situated at Plot No. CP-1, Sector-8, IMT Manesar, Gurugram, Haryana-122051.
2. Record date i.e. **July 31, 2026**, for determining entitlement of members to receive dividend for the financial year ended March 31, 2026.
3. Re-Appointment of M/s Yogesh Gupta & Associates, Cost Accountants (Firm Registration No. 000373) as Cost Auditors of the Company for the financial year 2026-2027.
4. Re-Appointment of Mr. Narendra Singh Negi, Chartered Accountant, (Membership No. 477905) as Internal Auditor of the Company for the financial year 2026-2027.

## 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

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

The Board Meeting commenced at 1:00 P.M. and concluded at 3:40 P.M.

This is for your kind information and records.

Thanking You,  
For **Anant Raj Limited**

**Neeraj Kumar**  
**Company Secretary**  
**A55302**

***Encl: As above***

**Annexure A**

<b>Particulars</b>	<b>Details of M/s Yogesh Gupta &amp; Associates, Cost Accountants</b>
<b>reason for change viz. appointment, re appointment, resignation, removal, death or otherwise;</b>	Re-appointment as the Cost Auditor of the Company, for financial year 2026-2027.
<b>Date of appointment/ re-appointment/cessation (as applicable) term of appointment/re-appointment</b>	The Board of Directors of the Company, at its meeting held on June 27, 2026, approved the re-appointment of M/s Yogesh Gupta & Associates, Cost Accountants, as the Cost Auditors of the Company to conduct the cost audit of the cost records of the Company for the financial year 2026-27 (i.e., from April 1, 2026 to March 31, 2027), subject to ratification of their remuneration by the shareholders.
<b>Brief Profile (in case of appointment);</b>	Yogesh Gupta and Associates is a well-established firm of Cost Accountants based in New Delhi, specializing in cost audit, cost accounting records, corporate law, taxation, and financial consultancy. With a skilled team of experienced professionals, the firm offers services across diverse industries including manufacturing, real estate, pharmaceuticals, and more. Their expertise includes cost audit compliance, management accounting, loan syndication, and corporate restructuring, supported by strong infrastructure and a client-centric approach.
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Not Applicable

Particulars	Details of Mr. Narendra Singh Negi
<b>reason for change viz. appointment, re appointment, resignation, removal, death or otherwise;</b>	Re-Appointment as the Internal Auditor of the Company for financial year 2026-2027.
<b>Date of appointment/ re-appointment/cessation (as applicable) term of appointment/re-appointment</b>	The Board of Directors of the Company, at its meeting held on June 27, 2026, approved the re-appointment of Mr. Narendra Singh Negi as the Internal Auditor of the Company to conduct the internal audit of the Company for the financial year 2026-27 (i.e., from April 1, 2026, to March 31, 2027).
<b>Brief Profile (in case of appointment);</b>	Mr. Narendra Singh Negi, chartered Accountant, New Delhi, specialized in handling Direct and Indirect Taxation, Audits, Payroll, Accounts management, Company Law compliance, and financial advisory services. He has worked closely with small to mid-sized enterprises across manufacturing, retail, export, and professional sectors, ensuring timely filing, statutory compliance, and strategic financial guidance. Skilled in liaising with tax authorities and statutory bodies, provided practical solutions to optimize organizational tax and financial health while supporting company formation, audits, and finance arrangements.
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Not Applicable