

Anant Raj Limited

CIN : L45400HR1985PLC021622

Head Off : H-65, Connaught Circus, New Delhi-110 001

Tel : 011-43034400, 23324127, 23323880, 43582879

E-mail : info@anantrajlimited.com Website : www.anantrajlimited.com

Regd. Office : CP-1, Sector-8, IMT Manesar, Haryana-122051

Tel : (0124) 4265817



ARL/CS/13488

June 28, 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 Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip code: 515055</p>
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Dear Sir/Madam,

In compliance with Regulation 36(1)(b) of the Listing Regulations, please find enclosed herewith the letter sent by the Company to those shareholders, whose email address are not registered with the Company/ Alankit Assignments Limited, Registrar & Share Transfer Agent/Depository Participants, providing the web-link and exact path of the Company's website where the complete details of the Annual Report for financial year 2024-25 of the Company can be accessed.

The same is also uploaded on the website of the Company and can be accessed at www.anantrajlimited.com.

Kindly take the above information on your records.

Thanking you,

For Anant Raj Limited

**Neeraj Kumar
Company Secretary
A55302**

Encl: As above



ANANT RAJ LIMITED

(CIN: L45400HR1985PLC021622)

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Tel: (0124) 4265817

Head Office: H-65, Connaught Circus, New Delhi-110001

Tel: 011-43034400, 23324127, 23323880, 43582879

Email: secretarial@anantrajlimited.com Website: www.anantrajlimited.com

Date: June 28, 2025

To,
The Shareholder of
Anant Raj Limited

Folio No: _____

Sub: Notice convening the 40th Annual General Meeting of the shareholders of Anant Raj Limited and Annual Report for the financial year 2024-25-EVEN-134086

Dear Shareholder(s),

We are pleased to inform that the 40th Annual General Meeting ("AGM") of Anant Raj Limited ("the Company") is scheduled to be held on **Wednesday, July 23, 2025 at 10:00 a.m. IST** at Registered Office of the Company at Plot No. CP-1, Sector-8, IMT Manesar, Gurugram, Haryana -122051 to transact the business as set out in the Notice of the 40th AGM dated June 10, 2025.

In compliance with Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), electronic copies of the Notice of the AGM and Annual Report for the financial year 2024-25 are being sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) ("DP").

Based on the records available with the Company and/or its Registrar and Share Transfer Agent ("RTA"), your email address is not registered against your demat account/folio number. Accordingly, we are unable to send the copy of the Notice of the AGM along with Annual Report for the financial year 2024-25 to you electronically. This is to inform you that the Notice of the AGM and Annual Report for the financial year 2024-25 can be accessed through following weblink:

Weblink: <https://investors.anantrajlimited.com/admin-login/images/pages/Anant-Raj-Annual-Report-2024-2025.pdf>

Path: Visit the Company's website at: www.anantrajlimited.com

Disclosure under Regulation 46 of SEBI (LODR) Regulations, 2015-Financial Information-Complete Copy of the Annual including Balance Sheet, Profit and Loss Account, Directors Report, Corporate Governance Report Etc.

The Notice of the AGM and Annual Report for the financial year 2024-25 is also made available on the Company's website at www.anantrajlimited.com, and on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Any member desiring a physical copy of the Annual Report for the financial year 2024-25 may send request via email at secretarial@anantrajlimited.com / ak.prashar@anantrajlimited.com.

Thanking you,
Yours truly,
For **Anant Raj Limited**

sd/-
Neeraj Kumar
Company Secretary
A55302