

ARL/CS/13601

September 30, 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 The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip code: 515055
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Sub: Intimation of the Board Meeting and Closure of Trading Window

Dear Sir/ Madam,

This is to inform that pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Anant Raj Limited ("the Company") is scheduled to be held on Wednesday, October 28, 2026, inter-alia, to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ending September 30, 2026.

Further, Pursuant to the Company's Code for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed from Thursday, October 1, 2026, till the expiry of 48 hours after the declaration of such financial results.

During this period of closure of the trading window, all designated persons including insiders and their immediate relatives, are prohibited to enter into any transaction involving the securities of the Company.

Such information is also available on the website of the Company i.e. www.anantrajlimited.com.

We request you to kindly take the same on record.

Thanking You,
For **Anant Raj Limited**

NEERAJ KUMAR
Digitally signed
by NEERAJ
KUMAR
Date: 2026.09.30
17:54:15 +05'30'

Neeraj Kumar
Company Secretary
A55302

ANANT RAJ LIMITED

(CIN: L45400HR1985PLC021622)