



Date: September 02, 2026

To,

Sr. General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai - 400001.

Scrip Code: 544893
ISIN: INE103001017

Sr. General Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra -Kurla Complex, Bandra (East),
Mumbai- 400051.

Scrip Symbol: ANNU
ISIN: INE103001017

Subject: Intimation of Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we wish to inform you that in terms of Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in securities of the Company will remain closed for all Designated Person and their immediate relatives from Tuesday, September 02, 2026 till 48 hours after the declaration of un-audited Financial Results of the Company for the quarter ended June 30, 2026.

The same is being informed to the designated person and connected person in accordance with the Company's Code of Conduct for Prohibition of Insider trading.

Further, the date of meeting of the Board of Directors of the Company to consider and approve the un-audited Financial Results of the Company for the said period shall be informed in due course.

Kindly take the same on record.

Thanking You,

For **ANNU PROJECTS LIMITED**

Sanjay Kumar Sarraf
Chairman & Managing Director
DIN: 01174144