



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 under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Authorization for Determining Materiality of Events or Information

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'), the following Key Managerial Personnel of the Company are authorized to determine materiality of an event or information and for the purpose of making disclosures to the stock exchange(s):

S. No	Name & Designation	Contact Details
1.	Mr. Sanjay Kumar Sarraf Chairman & Managing Director	B-1, Plot No. 11, Local Shopping Complex Vasant Kunj, South Delhi, New Delhi - 110070, India Phone: +91-9289300335 Email: cs@annuprojects.com
2.	Ms. Charumita Bhutani Company Secretary & Compliance Officer	
3.	Mr. Mayank Agarwal Chief Financial Officer	

This is for your information and record.

Thanking You,

For ANNU PROJECTS LIMITED

Sanjay Kumar Sarraf
Chairman & Managing Director
DIN: 01174144