



Anya Polytech & Fertilizers Limited

Corp. Off.: B-243, Sector 26, Noida-201301, India

Tel. No.: 0120-4159498

Email: contact@apfl.in

website: www.apfl.in

Ref. No.: APFL/NSE/2026-27/23

Date: September 03, 2026

To

The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai – 400051

Symbol: ANYA

Subject: Intimation of Book Closure under Regulation 42 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of Anya Polytech & Fertilizers Limited will remain closed from Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive), for the purpose of the 15th Annual General Meeting ("AGM") of the Company scheduled to be held on Tuesday, September 29, 2026 at 01:00 P.M. (IST) at the Registered Office of the Company situated at S-2 Level, Upper Ground Floor, Block-E, International Trade Tower, Nehru Place, New Delhi – 110019, for the Financial Year 2025-26.

The above Book Closure period has been fixed for the purpose of the ensuing 15th AGM and in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Anya Polytech & Fertilizers Limited

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BHATIA AAYUSHEE BHATIA
Date: 2026.09.03
16:38:54 +05'30'

Aayushee Bhatia
Company Secretary & Compliance Officer

Place: Noida

Regd. Office: S-2 Level, Block - E, International Trade Tower, Nehru Place, New Delhi - 110019

CIN NO. U01403DL2011PLC225541

An ISO 9001:2015 Certified Company