



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

September 04, 2025

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

Sub: Intimation of Record Date (Cut-off date) for the purposes of 14th Annual General Meeting for the F.Y. 2024- 25

Ref: Anya Polytech & Fertilizers Limited (Symbol/ISIN: ANYA/INE0SI601032)

Dear Sir/Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has fixed **Monday, 22nd September, 2025** as the Record date (Cut-off Date) for determining the entitlement of e-voting in respect of the ensuing **14th Annual General Meeting** of the Company for the financial year ended March 31, 2025.

You are requested to kindly take the same on record.

Yours faithfully,
For **Anya Polytech & Fertilizers Limited**

Aayushee
Bhatia

Digitally signed by
Aayushee Bhatia
Date: 2025.09.04 18:25:51
+05'30'

Aayushee Bhatia
Company Secretary & Compliance Officer