



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/2026-27/24

Date: September 04, 2026

To

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

Symbol: ANYA

Subject: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements published in Financial Express (English – All Editions) and Jansatta (Hindi) on Friday, September 04, 2026.

The said advertisements pertain to the information regarding remote e-voting and the 15th Annual General Meeting ("AGM") of the Company scheduled to be held on Tuesday, September 29, 2026 at 01:00 P.M. (IST), in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Anya Polytech & Fertilizers Limited

**AAYUSHEE
BHATIA**

Digitally signed by
AAYUSHEE BHATIA
Date: 2026.09.04 16:41:34
+05'30'

Aayushee Bhatia
Company Secretary & Compliance Officer

Place: Noida

Encl.: Copies of Newspaper Advertisements published in *Financial Express* and *Jansatta*

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

CIN NO. U01403DL2011PLC225541

An ISO 9001:2015 Certified Company

Company Secretary & Compliance Officer

enapneriansatta.com