



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 05, 2025

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

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

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

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisements published in Financial Express (English – All Editions) and Jansatta (Hindi) on Friday, 05th September, 2025.

The said advertisements pertain to the e-voting information for the 14th Annual General Meeting of the Company, scheduled to be held on Monday, the 29th day of September, 2025 at 12: 00 p.m. Indian Standard Time (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, along with applicable MCA and SEBI Circulars and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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: 2025.09.05
16:14:58 +05'30'

Aayushee Bhatia
Company Secretary & Compliance Officer

Encl.: Newspaper Advertisement – Financial Express & Jansatta

