



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

Date: 11th November, 2025

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 the Board Meeting to be held on Friday, 14th November, 2025

Dear Sir/Madam,

In accordance with the Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of **Anya Polytech & Fertilizers Limited** is scheduled to be held on **Friday, 14th November, 2025 at 02.00 p.m.** at the Corporate Office of the Company to consider and approve, inter alia, the following business items:

1. To consider and approve the Consolidated and Standalone Unaudited Financial Results together with the Limited Review Report of the Company for the half year ended 30th September, 2025;
2. To review the Utilization of IPO Proceeds for the half year ended 30th September, 2025;
3. To review the Statement of Deviation or Variation in Utilization of IPO Proceeds for the half year ended 30th September, 2025;
4. To consider and approve the appointment of Internal Auditor of the Company; and
5. To consider any other business with the permission of the Chair.

Further, in continuation to our intimation dated 1st October, 2025 regarding the closure of the Trading Window, we wish to inform that the trading window for dealing in the equity shares of Anya Polytech & Fertilizers Limited shall remain closed for all Designated Persons and their immediate relatives until 48 hours after the declaration of the Unaudited Financial Results of the Company for the half year ended 30th September, 2025.

Accordingly, all Directors, Designated Persons, and Connected Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of the trading window.

This intimation is being submitted for your information and records.

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

**Aayushee
Bhatia**

Digitally signed by
Aayushee Bhatia
Date: 2025.11.11
16:05:03 +05'30'

Aayushee Bhatia
Company Secretary & Compliance Officer