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: 20th February, 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 Schedule of Analysts'/ Investors' Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements), Regulation, 2015, ("the Listing Regulations"), we hereby inform you that the management of the Company is scheduled to interact with Analysts/Institutional Investors as per the details given below:

Day & Date	Time	Name of Meeting	Meeting Type	Scheduled For
Thursday, February 26, 2026	02:00 P.M (IST)	**Analysts'/ Investors' Meeting**	Virtual Meeting	Group Meet

Note:
(i) The above schedule and mode of meeting are subject to change due to exigencies on the part of the Investors/Analysts or the Company.

(ii) No unpublished price sensitive information (UPSI) will be shared during the aforesaid meeting.

This is submitted for your information, dissemination, and records.

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

AAYUSHEE BHATIA
Digitally signed by AAYUSHEE BHATIA
Date: 2026.02.20 14:44:12 +05'30'

Aayushee Bhatia
Company Secretary & Compliance Officer