



## **Anya Polytech & Fertilizers Limited**

Corp. Off.: B-243, Sector 26, Noida-201301, India

Tel. No.: 0120-4159498

Email: [contact@apfl.in](mailto:contact@apfl.in)

website: [www.apfl.in](http://www.apfl.in)

Ref. No.: APFL/NSE/2026-27/05

Date: May 22, 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 the Board Meeting to be held on Saturday, 30th May, 2026 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In accordance with the Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of Anya Polytech & Fertilizers Limited is scheduled to be held on Saturday, May 30, 2026, at 4:00 P.M. at the Corporate Office of the Company, inter alia, to consider and approve the following matters:

1. The Standalone and Consolidated Audited Financial Results of the Company, along with the Statement of Assets and Liabilities, for the half year and financial year ended March 31, 2026;
2. The Audit Reports on the Audited Financial Results for the half year and financial year ended March 31, 2026;
3. The statement of utilization of IPO proceeds for the quarter ended March 31, 2026;
4. Any other matter with the permission of the Chair.

Further, with reference to our earlier intimation dated March 31, 2026 regarding closure of the Trading Window, pursuant to the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company shall remain closed for all Designated Persons and their immediate relatives until 48 hours after the declaration of the Audited Financial Results of the Company for the half year and financial year ended March 31, 2026.

Accordingly, all Directors, Connected Persons, and Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Trading Window closure.

Kindly take the above information on record.

Thanking You,

Yours faithfully,  
For Anya Polytech & Fertilizers Limited

AAYUSHEE  
BHATIA

Digitally signed by AAYUSHEE  
BHATIA  
Date: 2026.05.22 20:24:57  
+05'30'

Aayushee Bhatia  
Company Secretary & Compliance Officer  
ACS No.: 52545

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

CIN NO. U01403DL2011PLC225541

An ISO 9001:2015 Certified Company