



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

May 23, 2025

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

Subject: Intimation of Board Meeting

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

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of **Anya Polytech & Fertilizers Limited** is scheduled to be held on **Friday, May 30, 2025**, inter alia, to consider and approve the following matters:

1. Audited Annual Financial Statements of the Company for the year ended March 31, 2025;
2. The Auditor's Report on the Audited Annual Financial Statements for the year ended March 31, 2025;
3. Audited Financial Results of the Company, together with the Statement of Assets and Liabilities, for the half year and year ended March 31, 2025;
4. The Audit Report on the Audited Financial Results for the half year and year ended March 31, 2025;
5. Utilization of IPO Proceeds for the quarter ended March 31, 2025 and
6. Review of the Statement of Deviation or Variation in utilization of IPO Proceeds for the quarter ended March 31, 2025.

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

Yours faithfully,
For Anya Polytech & Fertilizers Limited

Aayushee Bhatia

Digitally signed by Aayushee
Bhatia
Date: 2025.05.23 16:24:51 +05'30'

Aayushee Bhatia
Company Secretary and Compliance Officer