



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

August 27, 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 **Thursday, 28th August 2025**, inter alia, to consider and approve the following matters:

1. Approval of the **Directors' Report** for the financial year ended March 31, 2025 along with the annexures and related documents, for consideration at the ensuing Annual General Meeting (AGM).
2. Approval of the **Notice of the Annual General Meeting (AGM)**.
3. Fixing the **date, time, and venue** of the AGM.
4. Any other matters with the permission of the Chair.

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: 2025.08.27 14:32:01
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Aayushee Bhatia
Company Secretary & Compliance Officer