



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 28, 2025

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

Subject: Intimation of Book Closure under Regulation 42 of the SEBI (LODR) Regulations, 2015

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

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 23, 2025 to Monday, September 29, 2025** (both days inclusive), for the purpose of the 14th Annual General Meeting (AGM) of the Company scheduled to be held on Monday, September 29, 2025 at 12:00 PM (IST) at the Registered office of the Company at S – 2, Level Upper Ground Floor, Block – E, International Trade Tower, Nehru Place, New Delhi – 110019 for the financial year 2024-25.

You are requested to kindly take the same on record.

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

Aayushee
Bhatia

Digitally signed by
Aayushee Bhatia
Date: 2025.08.28 20:36:01
+05'30'

Aayushee Bhatia
Company Secretary & Compliance Officer