

## Antony Waste Handling Cell Limited

CIN: L90001MH2001PLC130485



Ref.: AW/COMP/SE/2025-26/43

Date: September 04, 2025

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400001

To,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No.C-1,  
Block G, Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051

**Scrip Code: 543254**

**Symbol: AWHCL**

Sub. : Newspaper Publication – Public Notice of 24<sup>th</sup> Annual General Meeting and Voting Information  
Ref. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
("SEBI Listing Regulations")

With reference to the captioned subject and in continuation to our letter having reference number **AW/COMP/SE/2025-26/40** dated September 03, 2025, please find enclosed copies of newspaper advertisements published in Business Standard (English) and Navshakti (Marathi) newspapers on Thursday, September 04, 2025 intimating Members of the Company regarding 24<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, September 25, 2025, at 11:30 a.m. (IST) through an interactive two-way Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility.

This is for your information and records please.

Thanking you,

Yours faithfully,  
For and on behalf of  
**ANTONY WASTE HANDLING CELL LIMITED**

**HARSHADA RANE**  
COMPANY SECRETARY & COMPLIANCE OFFICER  
A34268

Enc. a/a



