

# Antony Waste Handling Cell Limited

CIN: L90001MH2001PLC130485



Ref.: AW/COMP/SE/2025-26/37

Date: August 23, 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 for Twenty-Fourth Annual General Meeting**  
**Ref. : Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

With reference to the captioned subject and in compliance with applicable General Circular Nos. 14/2020, 17/2020, 20/2020 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020 and September 19, 2024 respectively, and all other relevant circulars issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the SEBI (collectively referred to as "said Circulars") and in compliance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations, please find enclosed copies of public notice for the attention of the Equity Shareholders of the Company, with respect to the Twenty-Fourth Annual General Meeting of the Company, published today, i.e. August 23, 2025, in Business Standard (English) and Navshakti (Marathi) newspapers.

The Copies of the Notice are also available on the website of the Company at [www.antony-waste.com](http://www.antony-waste.com).

This is for your information and records please.

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

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

Enc. a/a



