

Anand Projects Limited

Regd. Office: 304, Ajadpura, Lalitpur-284403 (U.P) Tel: +91-9891067472
E-mail: companysecretary@anandprojects.com | Website: www.anandprojects.com

To,
Corporate Relation Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

May 23, 2025

BSE Scrip Code: 501630

Dear Sir/Madam,

Sub.: - Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, May 29th, 2025, inter alia, to consider, approve and take on record the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended March 31st, 2025 of the F.Y. 2024-25 along with any other business(s), with the permission of the Chairperson of the said Board Meeting.

This is to further inform that a meeting of the Audit Committee of Directors will also be held on the same date immediately prior to the aforementioned Board Meeting to discuss and review the aforesaid Audited Financial Results and Annual Audited Financial Statements.

Further, vide our letter dated March 27th 2025, we had intimated that the “Trading Window” for dealing in Securities of the Company, shall remain closed for all the “Designated Persons” covered under Company’s Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from April 01st, 2025 till 48 hours after the announcement of Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended March 31st, 2025.

The notice is also available on the Website of the Company at: www.anandprojects.com

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

Thanking you.

**Yours faithfully,
For and on behalf of
Anand Projects Limited**

**Neeraj Khari
(Company Secretary & Compliance Officer)
M. No. A63204**

Noida office: SF001 & 035, 2nd Floor, Ansal Fortune Arcade, Sector-18, Noida, Distt. Gautam Budh Nagar (U.P) Tel.: +91-120-2511389

Corporate Identification Number: L40109UP1936PLC048200