

**ARL/CS/13576****June 30, 2026**

<p>The Secretary, The National Stock Exchange of India Limited, "Exchange Plaza", 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051</p> <p>Scrip code: ANANTRAJ</p>	<p>The Manager Listing Department The BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip code: 515055</p>
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Sub: Intimation of the Board Meeting and Closure of Trading Window

Dear Sir/ Madam,

This is to inform that pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Anant Raj Limited ("the Company") is scheduled to be held on Saturday, August 8, 2026, inter-alia, to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) for the quarter ending June 30, 2026.

Further, Pursuant to the Company's Code for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed from Wednesday, July 1, 2026, till the expiry of 48 hours after the declaration of such financial results.

During this period of closure of the trading window, all designated persons including insiders and their immediate relatives, are prohibited to enter into any transaction involving the securities of the Company.

Such information is also available on the website of the Company i.e. www.anantrajlimited.com.

We request you to kindly take the same on record.

Thanking You,
 For **Anant Raj Limited**

Neeraj Kumar
Company Secretary
A55302

ANANT RAJ LIMITED

(Formerly Anant Raj Industries Limited CIN: L45400HR1985PLC021622)

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