

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 400 001

28th July, 2026

BSE Scrip Code: 501630

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015.

With reference to the above captioned subject, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. 28th July, 2026 have considered inter-alia and approved the following:

1. Board's Report along with annexures for the financial year 2025-26.
2. Notice of 91st Annual General Meeting of the Company.
3. Appointment of Amit Kansal, Practicing Company Secretary as Scrutinizer for the upcoming Annual General Meeting for the financial year 2025-26.

Further, the detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as Annexure-A.

Kindly take the same on your record.

Thanking you.

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

**Pranjali Gupta
(Company Secretary & Compliance Officer)
M. No. A67377**

Encl.: As above

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

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Annexure-I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123

S.No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Amit Kansal, Practicing Company Secretary is appointed as scrutinizer for the upcoming Annual General Meeting for the financial year 2025-26 for the remote e-voting process of members of the Company.
2	Date of appointment /reappointment /cessation (as applicable)	w.e.f 28 th July,2026 as mentioned above (Point No.1)
4	Brief profile (in Case of Appointment)	Mr. Amit Kansal is a Practicing Company Secretary (Membership No- 8914 and CP No. 10283) having office at K-701, Exotica fresco, Sector-137, Noida-201304. Mr. Amit Kansal has rich experience in the field of Tax Laws, Securities Laws, Secretarial Audit, Companies Act, Security Laws other compliance matters
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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