AJANTA

AJANTA SOYA LIMITED

An ISO 22000 : 2005 Certified Company
Corp. Office : 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place,
Wazirpur District Centre, Delhi-110 034
Tel. : 91-11-42515151 • Fax : 91-11-42515100
E-mail : care@ajantasoya.com
Visit us at : www.ajantasoya.com
CIN - L-15494RJ1992PLC016617

4th September, 2026

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 519216

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, we wish to inform you that the Company has sent letters to those Members whose e-mail addresses are not registered with the Company/Registrar and Transfer Agent/Depositories, providing the weblink and the exact path for accessing the Notice of the 35th Annual General Meeting ("AGM") and the Annual Report for the Financial year 2025–26.

A copy of the said letter is enclosed herewith for your information and records.

This is for your information and records.

Thanking you,
Yours faithfully,

For Ajanta Soya Limited

KAPIL Digitally signed by KAPIL
Date: 2026.09.04 19:44:08 +05'30'

Kapil
Company Secretary & Compliance Officer

AJANTA

Ajanta Soya Limited

CIN: L15494RJ1992PLC016617
Regd. Office & Works: SP 916, Phase-III, RIICO Industrial Area, Bhiwadi – 301 019, Rajasthan.
Ph. No. 911-6176727, 911-6128880
Corp Office: - 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place,
Wazirpur District Centre, Delhi – 110 034.
Website: **www.ajantasoya.com**, **E-mail: cs@ajantasoya.com**
Ph. No. 91-11-42515151

Dear Member(s),
REF: FOLIO/DPID/CLIENT ID:

We are pleased to inform that the **35th Annual General Meeting ("AGM") of M/s Ajanta Soya Limited ("Company")** will be held on **Monday, 28th September, 2026 at 12:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and various circulars issued by MCA and SEBI from time to time in this regard.

The Notice convening the 35th AGM and the Annual Report for FY 2025-26 is being sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or the Depositories.

In terms of the Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, in the absence of your email id registered with the RTA / Depository Participant, this letter is being sent to you to provide the web – link along with the path to access the Annual Report of the Company. Accordingly, please find below the relevant details:

Weblink for AGM Notice:	https://drive.google.com/file/d/16Zsk_8MNZMef6XF_VlmttXQj057UdZgk/view
Weblink for Annual Report:	https://drive.google.com/file/d/1N1L13HY813Ewq3NlEqL5QGECuyBxL0P2/view
Path:	Visit the Company's website at: ***www.ajantasoya.com*** Investor Relations ⟶ Financial Reports ⟶ Annual Reports

Members may also download the Notice of AGM and the Annual Report by scanning the QR code provided herein below.

Detailed information with respect to procedure for e-voting and participation at the AGM, speaker registration, etc. is contained in the Notice convening the AGM. For any further information in this regard, please reach out to the Company at **cs@ajantasoya.com.** Looking forward to your participation at the AGM and continued support.

Members holding securities in physical mode are requested to ensure that their PAN, address with PIN code, mobile number, email ID, bank account details, specimen signature and other requisite KYC details, as applicable, are duly registered/updated with the Company/RTA. Members are also requested to register/update their nomination details or submit their declaration for opting out of nomination, as applicable. Further, any payment, including dividend, in respect of physical folios shall be made electronically upon registration/updation of the requisite details, in accordance with applicable SEBI requirements.

Members are also requested to register/update their email address at the earliest to facilitate receipt of important communications and documents through electronic mode. Members holding shares in electronic form may update their email address through their respective Depository Participant(s), while Members holding shares in physical form may submit their request to the Company/RTA. The detailed process for registering the email address is provided in the Notice convening the AGM.

In case of any queries, Members may write to the Company Secretary at the Company's email address: **cs@ajantasoya.com.**

Please quote your Folio No / DPID-Client Id in all future communication with us.

Thanking you,
Yours sincerely,

For Ajanta Soya Limited

Sushil Kumar Goyal
Managing Director
DIN: 00125275
Date:
Place: New Delhi