



June 15, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai –400001

SCRIP CODE: 542721

Dear Sir,

Sub: Intimation of Board Meeting to be held on Thursday, June 18, 2026

We wish to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the meeting of Board of Directors of our Company is scheduled to be held on **Thursday, June 18, 2026 at 3:00 P.M.** at the Registered office of the Company at 305-306 Jay Sagar Complex, Opp. Sub Jail, Khatodara, Surat -395002 inter alia including

1. The constitution of CSR Committee and adopt CSR policy.
2. Any other business with the permission of the chair.

Kindly take the same on your record and oblige us.

Yours faithfully,

For ANAND RAYONS LIMITED

VARSHA MAHESHWARI
(Company Secretary and Compliance Officer)

ANAND RAYONS LIMITED

Registered Office: 305-306, Jay Sagar Complex, B/h. Sub Jail, Khatodara, Surat -395 002. Ph : +91-261-4005667
Web Site: www.anandrayons.com, Email: -info@anandrayons.com, anandrayonsltd@gmail.com, CIN: L51909GJ2018PLC104200