



**June 18, 2026**

To,  
**Corporate Relationship Department**  
**BSE Limited,**  
14th Floor, P J Towers, Dalal Street, Fort,  
Mumbai – 400 001.

**Security ID/ Code: ARL/542721**

Dear Sir,

**Sub: Outcome of the Board Meeting of the Company held on June 18, 2026**

Pursuant to the applicable provisions of the Companies Act, 2013 and the rules made thereunder, the Board of Directors of Anand Rayons Limited at its meeting held on 18/06/2026 at 03:00 pm considered and approved the following matters:

**1. Constitution of Corporate Social Responsibility (CSR) Committee**

The Board noted that the Company has become subject to the provisions of Section 135 of the Companies Act, 2013, as the prescribed threshold criteria relating to net worth, turnover, or net profit have been met during the immediately preceding financial year.

Accordingly, the Board approved the constitution of the Corporate Social Responsibility (CSR) Committee comprising the following Directors:

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>
1	Mrs. Jigisha Chorawala	Chairperson
2	Mr. Anand Bakshi	Member
3	Mr. Anil Merchant	Member

The CSR Committee shall discharge its functions and responsibilities in accordance with Section 135 of the Companies Act, 2013 and the Corporate Social Responsibility Policy Rules, 2014.

**2. Approval and Adoption of CSR Policy**

The Board considered and approved the Corporate Social Responsibility Policy of the Company as recommended by the CSR Committee.

The CSR Policy outlines the Company's CSR vision, governance framework, implementation mechanism, monitoring process, and the activities to be undertaken in accordance with Schedule VII of the Companies Act, 2013.

**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](http://www.anandrayons.com), Email: [-info@anandrayons.com](mailto:-info@anandrayons.com), [anandrayonsltd@gmail.com](mailto:anandrayonsltd@gmail.com), CIN: L51909GJ2018PLC104200



The Policy shall be effective from **18.06.2026** and also uploaded on the Company's website i.e. [www.anandrayons.com](http://www.anandrayons.com)

The Board has constituted the CSR Committee and approved the CSR Policy pursuant to Section 135 of the Companies Act, 2013, upon the Company becoming eligible under the prescribed threshold limits. The details of the CSR Committee and CSR Policy shall be made available on the Company's website and included in the Annual Report as required under applicable laws and regulations.

The Board Meeting commenced at 03:00 PM. and concluded at 04:45 P.M.  
You are requested to take the same on your record.

Thanking you,  
Yours faithfully,  
**For ANAND RAYONS LIMITED**

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**VARSHA MAHESHWARI**  
**(Company Secretary & Compliance Officer)**

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