

ARL/CS/13581

July 14, 2026

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 Scrip code: ANANTRAJ	The Manager Listing Department The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip code: 515055
---	---

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Dear Sir/Madam,

In compliance with Regulation 36(1)(b) of the Listing Regulations, please find enclosed herewith the letter sent by the Company to those shareholders, whose email address are not registered with the Company/ Alankit Assignments Limited, Registrar & Share Transfer Agent/Depository Participants, providing the web-link and exact path of the Company's website where the complete details of the Annual Report of the Company for the financial year 2025-26 can be accessed.

The same is also uploaded on the website of the Company and can be accessed at www.anantrajlimited.com

Kindly take the above information on your records.

Thanking you,
For Anant Raj Limited

Neeraj Kumar
Company Secretary
A55302

Encl: As above

ANANT RAJ LIMITED

(Formerly Anant Raj Industries Limited CIN: L45400HR1985PLC021622)

Head Office: H-65, Connaught Circus, New Delhi - 110 001 **Regd. Office:** CP-1, Sector-8, IMT Manesar, Haryana-122051

Website: www.anantrajlimited.com

Email: info@anantrajlimited.com

Contact: : 011-43034439, 43034436



ANANT RAJ LIMITED

(CIN: L45400HR1985PLC021622)

Registered office: Plot No. CP-1, Sector-8, IMT Manesar, Gurugram, Haryana-122051

Tel: (0124) 4265817

Head Office: H-65, Connaught Circus, New Delhi-110001

Tel: 011-43034400 & 011-43034426

Email: secretarial@anantrajlimited.com Website: www.anantrajlimited.com

Date: 14/07/2026

**To,
The Shareholder of
Anant Raj Limited**

Folio No: _____

Dear Shareholder,

Sub: Web-link of the Notice of 41st Annual General Meeting and the Annual Report for the Financial Year 2025-2026.

We are pleased to inform that the 41st Annual General Meeting ("AGM") of Anant Raj Limited ("the Company") is scheduled to be held on **Friday, August 7, 2026 at 10:00 A.M. (IST)** at the Registered Office of the Company at Plot No. CP-1, Sector-8, IMT Manesar, Gurugram, Haryana -122051 to transact the business as set out in the Notice of the AGM.

In compliance with Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), electronic copies of the Notice of the AGM and the Annual Report for the financial year 2025-26 are being sent to all the shareholders whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant(s) ("DP").

Based on the records available with the Company and its RTA, your email address is not registered against your demat account/folio number. Accordingly, we are unable to send the copy of the Notice of the AGM along with Annual Report for the financial year 2025-26 to you electronically. Pursuant to Regulation 36(1)(b), this is to inform you that the Notice of the AGM and Annual Report for the financial year 2025-26 can be accessed through following weblink:

Weblink:

<https://blob.anantrajlimited.com/anantraj/1784020413560-Anant%20Raj%20Annual%20Report%202025-2026.pdf>

Path: Visit the Company's website at www.anantrajlimited.com

Click on Investors > Disclosure under Regulation 46 of SEBI (LODR) Regulations, 2015 > Financial Information > Complete Copy of the Annual Report Including Balance Sheet, Profit and Loss Account, Directors Report, Corporate Governance Report etc (2025-2026).

The Notice of the AGM and Annual Report for the financial year 2025-26 is also made available on the website of Stock Exchanges where the equity shares of the Company are listed i.e., BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Any member desiring a physical copy of the Annual Report for the financial year 2025-26 may send request to the Company via email at secretarial@anantrajlimited.com / ak.prashar@anantrajlimited.com / or to the Company's RTA, Alankit Assignments Limited, via email at rta@alankit.com/info@alankit.com.

Key details for the AGM are as under:

Sr. No.	Particulars	Rate/Dates
1.	Rate of Final Dividend for FY 2025-26	Re. 1/- per equity share (i.e. 50% of face value of Rs. 2/- per equity share)
2.	Record Date for Final Dividend	Friday, July 31, 2026
3.	Final Dividend payout date, if declared	Within a period of 30 days from the date of the AGM
4.	Last date for submission of TDS exemption forms	On or before Friday, July 31, 2026
5.	Cut-off date for e-voting and AGM participation	Friday, July 31, 2026
6.	Remote e-voting start date and time	Tuesday, August 4, 2026 (9:00 A.M.)
7.	Remote e-Voting end date and time	Thursday, August 6, 2026 (5:00 P.M.)

We hereby encourage you to update your's details such as PAN, KYC details (include Postal Address with PIN Code, Mobile Number, Bank Account details and Email Address) with your respective DP, if you hold shares in Demat form.

If you hold shares in physical form, you may contact the Company or the Company's RTA at the address provided below to update these details:

Company	Anant Raj Limited Email: secretarial@anantrajlimited.com / ak.prashar@anantrajlimited.com Contact No.: 011-43034400/ 43034426 Address: H-65, Connaught Circus, New Delhi-110001
Registrar and Share Transfer Agent	Alankit Assignments Limited Email: rta@alankit.com/info@alankit.com Contact No.: +91-11-42541234 / 23541234 Address: 4E/2, Jhandewalan Extension, New Delhi-110055

We sincerely appreciate your continued support and look forward to your cooperation in embracing our journey towards greater digitization and seamless communication.

Thanking you,
Yours truly,
For **Anant Raj Limited**

Sd/-
Neeraj Kumar
Company Secretary & Compliance Officer
A55302