

# ANNA INFRASTRUCTURES LIMITED

**CIN: L65910UP1993PLC070612**

R/o: Shop No. 1 & 3, E-14/6 First Floor, Shanta Tower, Sanjay Place, Agra-282002

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**Date: 31.10.2026**

**To,  
The Manager,  
Department of Listing Compliance  
The Bombay Stock Exchange Limited  
25 P.J. Tower, Dalal Street,  
Mumbai- 400001**

Ref: Scrip ID- ANNAINFRA, Scrip CODE- 530799, ISIN- INE336D01014

**Subject: Clarification regarding Movement of Price**

Dear Sir/Madam,

This has reference to a query via mail dated 27.10.2026, whereby BSE has sought clarification from the company regarding significant movement in the price of securities and requested to provide any information /announcement (including impending announcement) which in our opinion may have a bearing on the price behavior in the scrip.

In this connection, we would like to inform you that our Company has always disclosed to the Stock Exchange, all the material information, which has a bearing on the operations/performance of the Company including all necessary disclosures in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") within the stipulated time, so that the interest of investors is safeguarded.

We would like to clarify that there is no such information withheld by the Company, which is price sensitive in nature and required to be disclosed to the Stock Exchange as on date. The movement of share price is purely market driven and may be a combination of various factors including market conditions. The management of the Company is no way connected with the movement in the price of shares.

We would like to reiterate that our Company is committed to compliance with the Listing Regulations and any information, likely to have bearing on the price of the share would be disclosed to the stock exchanges immediately.

You are requested to take note of the same on your records and oblige.

Thanking You,

Yours Sincerely,  
**For Anna Infrastructures Limited**

ANIL  
KUMAR  
AGARWAL

Digitally signed  
by ANIL KUMAR  
AGARWAL  
Date: 2026.10.31  
19:43:17 +05'30'

**Anil Kumar Agarwal  
(Whole time Director)  
DIN: 00399487**