ANJANI FOODS LIMITED
"Anjani Vishnu Centre,"
Plot No.7 & 8, Nagajuna Hills,
Punjagutta, Hyderabad - 500 082
Telangana

tel : 040 4033 4848
fax : 040 4033 4818

REGD. OFFICE
Vishnupur, B.V. Raju Marg,
Bhimavaram,
W.G. District 534 202
Andhra Pradesh

CIN
L65910AP1983PLC004005

November 9, 2026

To,
Corporate Relations Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001

Scrip Code: 511153

Sub: Intimation of the Board Meeting to be held on Friday, November 13, 2026

Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, November 13, 2026 *inter-alia,*

1. To consider and take on record the un-audited standalone and consolidated financial results of the Company for the quarter ended September 30, 2026.
2. Any other matters (with the permission of the Chair)

We wish to inform you that in accordance with the Company's Code of Conduct to regulate, monitor and report trading by its employees and other connected persons, the trading window for dealing in the securities of the Company is being closed from October 1, 2026 till completion of 48 hours after the conclusion of the Board Meeting.

Kindly take the above information on your records.

Thanking you,

Yours truly,
For Anjani Foods Limited

IBRAHIM PASHA MOHAMMED

Digitally signed by IBRAHIM PASHA MOHAMMED
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Date: 2026.11.09 10:51:54 +05'30'

Mohammed Ibrahim Pasha
Company Secretary and Compliance Officer
Membership Number: ACS 39535