To,
DCS-CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

August 26th, 2026

BSE Scrip Code: 501630

Sub: Outcome of 91st Annual General Meeting of the Company held on August 26th, 2026

Dear Sir/Madam,

This is to inform you that the Members of the Company have approved the following businesses included in the notice dated July 28th ,2026 convening the 91st Annual General Meeting ("AGM") of the Company which was held and concluded on Wednesday, August 26th, 2026, viz: -

1. Adoption of Standalone & Consolidated Financial Statements for the financial year ended March 31st, 2026 and the Boards Report along with requisite annexure(s) and the report of the Auditor's thereon.

2. Appointment of Director in place of Mr. Rajesh Kumar Sharma (DIN: 09388677), who retires by rotation and being eligible, offers himself for re-appointment.

3. Approval for Material Related Party Transactions between the Company and its Associate Company.

4. Re-Appointment of Mr. Rajesh Kumar Sharma (DIN: 09388677), as Whole-time director of the company in the category of Key Managerial Personnel ("KMP").

5. Re-appointment of Mr. Manish Sharma (DIN: 09375119) as an Independent Director of the Company for the second term of 5 years.

In compliance with regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing the summary of proceedings as required under Regulation 30 of the Listing Regulations.

It is further informed that since the members present in the above-referred 91st Annual General Meeting, have voted through show of hand, hence no poll was conducted.

The aforementioned summary of proceedings is also uploaded on the Company's website at http://www.anandprojects.com/notice-to-the-shareholders.php.

The same may please be taken on record and suitably disseminating to all concerned.

Thanking You,

Yours faithfully,
For and on behalf of
Anand Projects Limited

PRANJALI GUPTA Digitally signed by PRANJALI GUPTA
Date: 2026.08.26 11:08:09 +05'30'

Pranjali Gupta
(Company Secretary & Compliance Officer)
M. No. A67377
Encl: a/a

SUMMARY OF PROCEEDINGS OF THE 91st ANNUAL GENERAL MEETING

The 91st Annual General Meeting (AGM) of Anand Projects Limited (the 'Company') was held and concluded on Wednesday, August 26th, 2026 from 10.30 A.M to 11:00 A.M at Anand Residency, Anand Tower, Elite Crossing, Jhansi Road, Lalitpur-284403 (U.P).

Mr. Rajesh Kumar Sharma, (DIN: 09388677), Whole Time Director & CFO of the Company chaired the meeting. He introduced the dignities on the dais including Company Secretary of the Company to the members. All the Directors of the Company were present and the requisite quorum being present, the Chairman called the meeting in order.

The Chairman delivered his brief speech. With the permission of the members, auditor's report have been taken as read by the Company Secretary of the Company. The Chairman informed that the Company had provided to the members facility to cast their vote electronically on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically, had cast their votes at the meeting.

The following Businesses, as enumerated in the Notice of the AGM dated July 28th, 2026 were transacted and passed by the members unanimously by show of hands at the AGM:

Ordinary Business:

1. Adoption of Standalone and Consolidated Financial Statements for the financial year ended March 31st, 2026 and the Boards Report along with requisite annexure(s) and the report of the Auditor's thereon.

2. Re-appointment of Director in place of Mr. Rajesh Kumar Sharma (DIN: 09388677), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

3. Approval for Material Related Party transactions between the Company and its Associate Company.

4. Re-Appointment of Mr. Rajesh Kumar Sharma (DIN: 09388677), as Whole-time director of the company in the category of Key Managerial Personnel ("KMP").

5. Re-appointment of Mr. Manish Sharma (DIN: 09375119) as an Independent Director of the Company for the second term of 5 years.

The Board of Directors have appointed Mr. Amit Kansal (M. No- 10283), Practicing Company Secretary as a Scrutinizer to scrutinize the e-voting and ballot voting process. The Chairman authorized the Company Secretary to declare the results of voting.

The Chairman announced that the result of e-voting would be declared on the receipt of scrutinizer report and shall be placed on the website of the company and would be available on the registered office of the company, the same also be send to stock exchange within 48 hours from the conclusion of the meeting.

The Chairman then thanked the members attending the meeting and for their co-operation and concluded the meeting.

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