

ANUBHAV PLAST LIMITED

Formerly Known As Anubhav Plast (P) Ltd.

Regd. Office : 7/41-A, BASANT TOWER, BASEMENT,
TILAK NAGAR, KANPUR, UTTAR PRADESH - 208 002

Factory : • **Unit I :** B-4, D-8, UPSIDC INDUSTRIAL ESTATE SITE-1,
BISAYAKPUR, RANIA, KANPUR (DEHAT) - 209304
• **Unit II :** GATA NO. 1354, KISARWAL, TEHSIL
AKBARPUR, RANIA, KANPUR DEHAT, U.P. - 209304

Manufacturers of :

Steel Tubular Poles & Pipes

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Phone : (Off.) 0512-2540844, 2540020

E-mail : anubhavpole@yahoo.co.in

GSTN : 09AABCA6844Q1Z2

CIN-U25202UP1987PLC008460

July 15, 2026

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 544800

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 29 of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 20, 2026, inter-alia to consider and approve the Standalone Audited Financial Results of the Company for the year ended March 31, 2026.

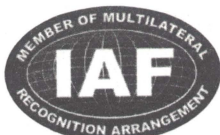
Kindly take the same on record.

Thanking you,

Yours faithfully

For **Anubhav Plast Limited**

Onkar Nath Gupta
(Managing Director)
DIN: 00638736



AN ISO 9001 : 2015 COMPANY
visit us at : www.anubhavpole.com

