ANAND SEAMLESS LTD.

Date: 02.11.2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001

ISIN: INE0XDX01018
SCRIP CODE: 544944

Re: INTIMATION OF NOTICE OF BOARD MEETING AS PER THE REGULATION 29 SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/ Madam,

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 05th November, 2026, inter alia, to consider and approve the Un-audited Standalone Financial Results of the Company for the Half Year ended 30TH September, 2026 along with the limited Review Report thereon.

In this connection, we wish to inform you that the Trading Window Close Period which had commenced on Thursday, 1st October, 2026 will end 48 hours after the declaration of Unaudited Financial Results of the company for the Half Year ended 30th September, 2026 (Both days inclusive) for the Directors, Promoters, Designated Persons, Connected Person and their immediate relatives of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, its amendments, and the Company's Code of Conduct for Prevention of Insider Trading.

You are requested to kindly take the same on record.

FOR ANAND SEAMLESS LIMITED

KINJAL JAIN

Digitally signed by KINJAL JAIN
Date: 2026.11.02 12:04:08 +05'30'

ANAND SEAMLESS LTD. INDRAD

Kinjal Jain
Company Secretary & Compliance Officer
ICSI Membership No.: A63637