

**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

August 13, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: **511153** Trading Symbol: **ANJANIFOODS**

Sub: Notice of Annual General Meeting and Book Closure - Intimation under Regulation 42 of the SEBI (LODR) Regulations 2015

Dear Sir/Madam,

We wish to inform you that the Board of Directors at its meeting today resolved to convene the Company's 42nd Annual General Meeting (AGM) at 3.00 p.m. on Tuesday, September 29, 2026, through video conference / other audio-visual means.

We further wish to inform you that the Register of Members and the share transfer books of the company will remain closed from September 23, 2026, to September 29, 2026 (both days inclusive) for the AGM.

Further, it is informed that the company will provide a remote e-voting facility to the shareholders to cast a vote on the resolutions proposed to be passed in the ensuing AGM. The remote e-voting period commences on Saturday, September 26, 2026, at 9.00 a.m. IST and ends on Monday, September 28, 2026, at 5.00 p.m. IST.

You are requested to take note of the same.

Thanking you,

For Anjani Foods Limited

Mohammed Ibrahim Pasha
Company Secretary and Compliance Officer
Membership No. ACS 39535