



ANNU PROJECTS LIMITED

Corporate Identification No.: L45201DL2003PLC120995

Date: October 09, 2026

Sr. General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai - 400001.

Scrip Code: 544893

Sr. General Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra -Kurla Complex, Bandra (East),
Mumbai- 400051.

Scrip Symbol: ANNU

Dear Sir/Ma'am

Sub: Intimation regarding the change of Corporate Identification Number (CIN) of Annu Projects Limited (the "Company")

We hereby inform that pursuant to the listing of the equity shares of the Company on the National Stock Exchange of India Limited and BSE Limited on September 02, 2026, and pursuant to the application made by the Company to the Registrar of Companies, Delhi - I the Corporate Identification Number of the Company has been changed from "U45201DL2003PLC120995" to "L45201DL2003PLC120995".

Further, the status of the Company has been changed from "Unlisted" to "Listed" in the records of the Ministry of Corporate Affairs ("MCA").

A copy of the Company's Master Data as available on the MCA website is enclosed for your reference.

Kindly take the above on record.

The above disclosure is also being made available on the website of the Company at <https://annuprojects.com/q3-2026/>.

Thanking You,

Yours faithfully,

For **ANNU PROJECTS LIMITED**

SANJAY
KUMAR
SARRAF

Digitally signed
by SANJAY
KUMAR SARRAF
Date: 2026.10.09
12:41:19 +05'30'

Sanjay Kumar Sarraf
Chairman & Managing Director
DIN: 01174144

Ministry Of Corporate Affairs

Date : 09-10-2026 11:25:25 am

Company Information

CIN	L45201DL2003PLC120995
Company Name	ANNU PROJECTS LIMITED
ROC Name	ROC Delhi I
Registration Number	120995
Date of Incorporation	19/06/2003
Email Id	CS[at]ANNUPROJECTS[dot]COM
Registered Address	B-1, PLOT NO. 11, LOCAL SHOPING COMPLEX VASANT KUNJ, South Delhi, NEW DELHI, Delhi, India, 110070
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	70,00,00,000
Paid up Capital (Rs)	65,49,26,700
Date of last AGM	25/07/2026
Date of Balance Sheet	31/03/2026
Company Status	Active
Small Company	No

Jurisdiction	
ROC (name and office)	ROC Delhi I
RD (name and Region)	RD Delhi, Northern Region Directorate I