

4th August, 2026

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

BSE Scrip Code: 519216

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 13th August, 2026**, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026.

Further, as already intimated, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in the securities of the Company has been closed for all Directors, Designated Persons and their Immediate Relatives with effect from 1st July, 2026 and shall remain closed till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026.

The above information is also available on the website of the Company at www.ajantasoya.com and also on the website of stock exchange i.e. www.bseindia.com.

This is for your information and record.

Thanking you,
Yours faithfully,

For Ajanta Soya Limited


KAPIL
Digitally signed
by KAPIL
Date: 2026.08.04
12:19:11 +05'30'
Kapil
Company Secretary & Compliance Officer