



ANNU PROJECTS LIMITED

Corporate Identification No.: U45201DL2003PLC120995
(Formerly Known as "Annu Projects Private Limited")

Date: September 18, 2026

To,

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

Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") - Board Meeting of Annu Projects Limited ("the Company")

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 23rd day of September, 2026, to inter-alia, consider and approve the Un-Audited Financial Results of the Company for the quarter ended June 30, 2026 of the financial year 2026-27.

In accordance with 'Insider Trading Code 2015' of the Company for Prohibition of Insider Trading and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the 'Trading Window' for dealing/ trading in the equity shares of the Company, was closed with effect from September 02, 2026 (*Listing Date*), for which necessary intimation was sent to the Stock Exchanges on September 02, 2026.

Accordingly, the trading window shall remain closed till 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended June 30, 2026, i.e. till September 25, 2026.

Request you to kindly take the same on record

Thanking You,
For **ANNU PROJECTS LIMITED**

Sanjay Kumar Sarraf
Chairman & Managing Director
DIN: 01174144