ANNU PROJECTS LIMITED

Corporate Identification No.: L45201DL2003PLC120995

Date: November 12, 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 of Earnings Conference Call for the quarter and half year ended September 30, 2026

Dear Sir/Madam,

We refer to our earlier intimation dated November 09, 2026, regarding a meeting of the Board of Directors of the Company scheduled to be held on Friday, 13th day of November 2026, inter alia to approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2026.

Further, the Company will hold its Earnings Conference Call to discuss the Operational and Financial performance for Q2 & H1 FY27 on **Tuesday, 17th day of November 2026, at 11.30 A.M. (I.S.T).**

The details for the Earnings Conference Call are enclosed herewith.

This information shall also be hosted on the Company's website at https://annuprojects.com/.

Request you to kindly take the same on record.

Thanking You,
For **ANNU PROJECTS LIMITED**

Sanjay Kumar Sarraf
Digitally signed by Sanjay Kumar Sarraf
Date: 2026.11.12 18:26:59 +05'30'

Sanjay Kumar Sarraf
Chairman & Managing Director
DIN: 01174144

Annu Projects Limited

Annu Projects Limited

Cordially invites you to its

Earnings Conference Call

To discuss the Operational and Financial performance for
Q2 & H1 FY27

Day/Date: **Tuesday, 17th November 2026**
Time: **11:30 AM (IST)**

Access Numbers	
Primary Number:	**+91 22 6280 1102**
	+91 22 7115 8003
Toll Free Number:	**USA: 1 866 746 2133**
	UK: 0 808 101 1573
	Singapore: 800 101 2045
	Hong Kong: 800 964 448

Link for Joining the Conference Call:

Diamond Pass Link

Participants:

Mr. Sanjay Kumar Sarraf *– Promoter, Chairman & Managing Director*
Mr. Mayank Agarwal *– Chief Financial Officer*

We look forward to your participation

RSVP

Adfactors PR
Mr. Shubham Sangle / Ms. Yashita Shetty
shubham.sangle@adfactorspr.com / yashita.shetty@adfactorspr.com