Anjani Synthetics Limited
CIN : L11711GJ1984PLC007048

Date: 02nd November, 2026

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001, Maharashtra

Scrip Code: 531223

Dear Sir/ Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on Thursday, 05th November, 2026

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Meeting of the Board of Directors of the Company will be held on **Thursday, 05th November, 2026**, inter-alia, to consider and approve and take on record the Un-audited Financial Results along with Limited Review Report for the quarter and half-year ended 30th September, 2026.

Further, we would like to inform that the window for trading in the shares of the Company has been closed and will be continuing to remain closed till 48 hours after the announcement of Un-audited Financial Results for the quarter and half-year ended on 30th September, 2026 for all Designated Persons and their immediate relatives in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take this information in compliance with the requirement of Regulation 29 and other applicable requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take note of the same and update the records.

Thanking you,

Yours faithfully,

FOR, ANJANI SYNTHETICS LIMITED

SANJAY GOVERDHAN SHARMA

SANJAY GOVERDHAN SHARMA
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SANJAY GOVERDHAN SHARMA
DIRECTOR
DIN: 02455999