ANJANI FOODS LIMITED
"Anjani Vishnu Centre,"
Plot No.7 & 8, Nagajuna Hills,
Punjagutta, Hyderabad - 500 082
Telangana

tel : 040 4033 4848
fax : 040 4033 4818

REGD. OFFICE
Vishnupur, B.V. Raju Marg,
Bhimavaram,
W.G. District 534 202
Andhra Pradesh

CIN
L65910AP1983PLC004005

18.11.2026

To,
BSE Limited,
Corporate Relationship Department,
P.J.Towers, Dalal Street, Mumbai-400 001

**Scrip Code: 511153**

**Sub: Non-Applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions of Regulation 23(9) relating to disclosure of Related Party Transactions are not applicable to our Company.

As on the last day of the financial year ended 31st March, 2026, the paid-up equity share capital of the Company was Rs. 5.59 Crores and the net worth was Rs. 16.73 Crores, which are below the threshold limits of Rs. 10 Crores and Rs. 25 Crores, respectively, prescribed under Regulation 15(2) of the SEBI (LODR) Regulations, 2015.

Accordingly, the Company is not required to submit the disclosure of Related Party Transactions under Regulation 23(9) of the SEBI (LODR) Regulations, 2015.

Kindly take the same on record.

Thanking you,
**For Anjani Foods Limited**

IBRAHIM PASHA MOHAMMED

Digitally signed by IBRAHIM PASHA MOHAMMED
DN: c=IN, o=PERSONAL, 2.5.4.20=044950a2ded3ed29930782c723e55b89e18ced1fe75c75f3fd13ad9279c2edf9, postalCode=500013, st=Telangana, serialNumber=b8e92d6746fb92c685b5763b4713df850d4bfffdf20f77bc9706c2e9776625d5, cn=IBRAHIM PASHA MOHAMMED
Date: 2026.11.18 15:28:22 +05'30'

**Mohammed Ibrahim Pasha**
**Company Secretary & Compliance Officer**
**Membership Number: ACS 39535**