

Anand Projects Limited

Regd. Office: 304, Ajadpura, Lalitpur-284403 (U.P) Tel: +91-9891067472
E-mail: companysecretary@anandprojects.com | Website: www.anandprojects.com

To,
Corporate Relation Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

July 28th, 2026

BSE Scrip Code: 501630

Dear Sir(s)/Madam(s)

Subject: Intimation of the Annual General Meeting and Book Closure

Dear Sir/Madam,

Please find enclosed the Intimation of 91st Annual General Meeting of the Company scheduled to be held at Anand Residency, Anand Tower, Elite Crossing, Jhansi Road, Lalitpur- 284403 (U.P) on Wednesday, August 26th, 2026 at 10.30 a.m.

Further, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 The Register of Members & Share Transfer Books of the Company will remain closed from Thursday, 20th August, 2026 to Wednesday, 26th August, 2026 (both days inclusive) for the purpose of 91st Annual General Meeting.

BSE Scrip Code	Stock Exchange	Type of Securities	Book Closure (both days inclusive)		Purpose
			From	to	
501630	BSE Limited	Equity Shares	Thursday 20 th August, 2026	Wednesday 26 th August, 2026	Annual General Meeting

The Annual Report for FY 2025-2026 along with the Notice convening the AGM will be dispatched to the shareholders in due course.

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This disclosure is made in terms of Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirement) Regulations, 2015.

Thanking you.

**Yours faithfully,
For and on behalf of
Anand Projects Limited**

**Pranjali Gupta
(Company Secretary & Compliance Officer)
M. No. A67377**

Noida office: SF001 & 035, 2nd Floor, Ansal Fortune Arcade, Sector-18, Noida, Distt. Gautam Budh Nagar
(U.P) Tel.: +91-120-2511389
Corporate Identification Number: L40109UP1936PLC048200