Anand Projects Limited

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

November 02nd, 2026

BSE Scrip Code: 501630

Dear Sir/Madam,

Sub.: - Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, November 12th , 2026, inter alia, to consider, approve and take on record the Un-audited Standalone & Consolidated Financial Results of the Company for the quarter ended September 30th, 2026 of the F.Y. 2026-27 along with any other business(s), with the permission of the Chairperson of the said Board Meeting.

Further, vide our letter dated September 22nd, 2026, we had intimated that the "Trading Window" for dealing in Securities of the Company, shall remain closed for all the "Designated Persons" covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from October 01st, 2026 till 48 hours after the announcement of Un-audited Standalone & Consolidated Financial Results of the Company for the quarter ended September 30th, 2026.

You are requested to take the above information on your record.

Thanking you.

Yours faithfully,
For and on behalf of
Anand Projects Limited

PRANJALI GUPTA

Digitally signed by PRANJALI GUPTA
Date: 2026.11.02 14:43:10 +05'30'

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