Phone: 01745-244226
H.O.: 011-35712699
011-45450909
Fax: 011-45450990

ANS Industries Ltd.

Head Office: 144/2, Ashram, Mathura Road, New Delhi-110014
Regd. Office & Works: 136 KM, Vill. & P.O. Shamgarh, Distt. Karnal Haryana-132116
E-mail: ansagro.limited@gmail.com www.ansfoods.com CIN.L15130HR1994PLC032362

To,

Date 05.09.2026

Bombay Stock Exchange Limited
Department of Corporate Services
PJ Tower, Dalal Street,
Mumbai-400001

Ref: Scrip Code 531406

Sub.: Letter to shareholders pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulation 36(1)(b) of Listing Regulations, the Company has sent a letter providing the web-link and path of Annual Report of the Company for financial year 2025-26 to Members whose email id is not registered with the Company/Depositories. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company www.ansfoods.com

This is for your kind information and record.

Thanking You

For ANS Industries Limited

ANS Industries Limited New Delhi

(Umesh Kumar)
Company Secretary
ACS-30516

ANS Industries Limited

CIN: L15130HR1994PLC032362

Regd. Office: 136KM, Vill &PO-Shamgarh, District-Karnal, Haryana-132116

E-mail: ansagro.limited@gmail.com Website: www.ansfoods.com

Dear Shareholder,

Sub.: Intimation of 32nd Annual General Meeting of the Company and Request for Furnishing PAN, KYC, Nomination and Bank Details

REF:-FOLIO/DPID-CLID

We are pleased to inform that the 32nd Annual General Meeting (AGM) of **ANS INDUSTRIES LIMITED** is scheduled to be held on Wednesday, 30th Day of September, 2026 at 12.30 P.M. through physical *at its registered office at 136 KM, Vill & PO-Shamgarh, District-Karnal, Haryana-132116.*

We wish to inform you that the Annual Report of the Company for the financial year 2025-26 along with the Notice of the 32nd AGM has been sent through e-mail to all shareholders whose e-mail addresses are registered with the Company/Depository Participants ("DP")/Registrar and Share Transfer Agent ("RTA").

In the absence of your e-mail address being registered with the Company/DP/RTA and in compliance with Regulation 36(1)(b) of the SEBI (LODR) Regulations, please find below the web link of the Company's website and QR Code where the Annual Report for FY 2025-26 is uploaded:

Web-link	**QR Code**
https://ansfoods.com/wp-content/uploads/2016/04/ANNUAL-REPORT-2025-26.pdf	

USER-ID	PASSWORD
	USE EXISTING PASSWORD

For E-voting detail for e-voting instructions please read notice

Further, this is to inform you that the Securities and Exchange Board of India ("SEBI"), vide its Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 06th February, 2026, has made it mandatory for security holders holding shares in physical form to furnish/update PAN, e-mail address, mobile number, signature, and bank account details with the Company's RTA/Company. The choice of nomination is optional; however, shareholders are requested to avail of the nomination facility in their own interest.

In this connection, shareholders who have not updated their bank details/PAN/e-mail address/mobile number, etc., are requested to update the same with their DP (in case shares are held in demat mode).

Further, please note that physical shareholders who have not updated their PAN, e-mail address, mobile number, signature, and bank account details shall not be eligible to lodge grievances or avail any service request from the Company's RTA.

Accordingly, you are requested to furnish valid PAN and KYC details to the RTA of the Company in the following forms as notified by SEBI:

Sr. No.	Details to be updated or incorporated	Document required	Form required
1.	PAN(s) (including joint holder)	Self-attested copy of pan card (please make sure PAN has already been linked with Aadhar)	ISR-1
2.	Change of address	**A copy of the anyone:** 1. Valid Passport, 2. Registered Lease or Sale Agreement of Residence, 3. Driving License, 4. Flat Maintenance bill, 5. Utility bills like Telephone bill (only land line) Electricity bill or Gas bill (not more than 3 months old), 6. Id card/document with address issued by any of the following: (Central/State Government and its departments, 7. The Proof of Address in the name of the spouse, 8. Client Master List provided by Depository Participant.	ISR-1
3.	Email id	Mention e-mail id in ISR-1	ISR-1
4.	Mobile Number	Mention mobile number in ISR-1	ISR-1
5.	Bank detail	Original cancelled cheque (shareholder name printed on it)	ISR-1
6.	Confirmation of Signatures	Original Cancelled cheque (shareholder name printed on it) and signature attested by bank on ISR-2	ISR-2 & ISR-1
7.	Incorporation of Nomination	Details of nominee in SH-13	SH-13
8.	Change of Nomination	Details of new nominee in SH-14	SH-14
9.	Removal/declaration to opt-out of nomination	Declaration in ISR-3	ISR-3

Shareholders holding shares in physical mode are requested to follow the procedure/instructions as notified by SEBI regarding updation of PAN, KYC details, and nomination immediately in the specified forms mentioned above. These forms can be downloaded from the website of the RTA at www.masserv.com/downloads.asp.

The duly filled physical forms may be sent to the following address:

MAS Services Limited
T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi – 110020
Ph.: 011-26387281-82-83, 41320335
Website: www.masserv.com E-mail: investor@masserv.com

Shareholders holding shares in demat mode are also requested to update their bank account details, including account number, IFSC code, and MICR code, with their DP to enable receipt of dividend through electronic mode only. No physical dividend warrants shall be issued.

You may get in touch with our RTA for any queries or assistance in this regard.

Thanking you,

Yours faithfully,
For ANS Industries Limited

Sd/-
Umesh Kumar
Company Secretary & Compliance Officer
ACS-30516