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: 03.11.2026

BSE Limited
Department of Corporate Services,
P J Towers, Dalal Street,
Mumbai – 400 001

Ref: Scrip Code – 531406

Sub: Intimation of Notice of Board Meeting pursuant to Reg. 29 read with Reg. 33 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir/Madam,

Pursuant to Reg. 29 read with Reg. 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors (No. 2026-27/03) of the Company is scheduled to be held on Friday, 13th Day of November, 2026 at 1.00 P.M. at the head office of the Company at 144/2, Ashram, Mathura Road, New Delhi-14 *inter alia* to consider, approve and take on record the Standalone Unaudited Financial Result for the quarter & half year ended on 30th September, 2026.

Further the Trading Window shall remain closed from 01.10.2026 till the end of 48 hours from the declaration of above financial results. The Stock exchange has already been informed about the closure of trading window.

This information is also available on the website of the Company and website of BSE.

This is for your information & record.

Thanking you.

For ANS Industries Limited

ANS Industries Limited New Delhi

(Umesh Kumar)
Company Secretary
M.No. A-30516