**ANNU PROJECTS LIMITED**
**Corporate Identification No.: L45201DL2003PLC120995**

Date: November 09, 2026

To,

Sr. General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai - 400001.

**Scrip Code: 544893**

Sr. General Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra -Kurla Complex, Bandra (East),
Mumbai- 400051.

**Scrip Symbol: ANNU**

**Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") - Board Meeting of Annu Projects Limited ("the Company")**

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 13th day of November 2026,** to inter-alia, consider and approve the Un-Audited Financial Results of the Company for the quarter ended September 30, 2026, of the financial year 2026-27.

In accordance with 'Insider Trading Code 2015' of the Company for Prohibition of Insider Trading and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the 'Trading Window' for dealing/ trading in the equity shares of the Company, was closed with effect from October 01, 2026, for which necessary intimation was sent to the Stock Exchanges on September 28, 2026.

Accordingly, the Trading Window for dealing in securities of the Company shall reopen with effect from **Monday, November 16, 2026** *(as the expiry of 48 hours from the declaration of financial results falls on Sunday, November 15, 2026, being a non-trading day).*

Request you to kindly take the same on record

Thanking You,
For **ANNU PROJECTS LIMITED**

CHARUMITA BHUTANI
Digitally signed by CHARUMITA BHUTANI
Date: 2026.11.09 13:57:56 +05'30'

Charumita Bhutani
Company Secretary & Compliance Officer
M. No. A64664