anand RAYONS LTD.

August 26, 2026
To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Forts
Mumbai –400001
SCRIP CODE: 542721

Dear Sir / Madam,
Sub: Intimation of Board Meeting to be held on August 31, 2026

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Monday, 31st August, 2026 at 12:30 P.M.** at the registered office of the company to consider and approve the following agenda:

1. To fix the date of book closure, time & venue to convene the 8th Annual General Meeting of the Company and other matters related or incidental thereto;

2. To consider & approve the Annual Report and Notice of the 8th Annual General Meeting of the Company for the year ended on 31st March 2026

3. To approve the re-appointment of **Mr. Anil merchant, (DIN: 09414010)** as an Independent Director of the Company for a second term of 5 (five) consecutive years

4. To approve the re-appointment of **Mr. Pankesh Patel, (DIN: 09494163)** as an Independent Director of the Company for a second term of 5 (five) consecutive years

5. To approve the re-appointment of **Mr. Anand Bakshi (DIN: 01942639)** as a Managing Director for a term of 2 (two) consecutive years

6. To approve the re-appointment of **Mrs. Shilpa Anand Bakshi (DIN: 07986896)** as a Wholetime Director for a term of 2 (two) consecutive years

7. Increase in Authorized share capital of Company

8. Any other business as Board deems fit to discuss, with the permission of the Chairman.

This is for your information and record please.
Thanking You.
For ANAND RAYONS LIMITED

VARSHA MAHESHWARI
Digitally signed by VARSHA MAHESHWARI
Date: 2026.08.26 12:52:38 +05'30'

VARSHA MAHESHWARI
(Company Secretary and Compliance Officer)