



ANS Industries Ltd.

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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: 02.08.2025

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. 2025-26/02) of the Company is scheduled to be held on Tuesday, 12th Day of August, 2025 at 1.00 P.M. at the head office of the Company at 144/2, Ashram, Mathura Road, New Delhi-14 *inter alia*:

1. To consider, approve and take on record the Standalone Unaudited Financial Result for the quarter ended on 30th June, 2025.
2. To appoint director (Independent/Non-Independent) on the Board of the Company.
3. To consider and approve the Boards' Report along with annexure for the year ended on 31st March, 2025
4. To fix date, time and place of 31st Annual General Meeting of the Company.
5. To fix date of book closure.
6. To appoint Secretarial Auditor for five year.


Further the Trading Window shall remain closed from 01.07.2025 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


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

