

5th February, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code: 519216

Sub: Notice of Board Meeting to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2025

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company will be held on **Friday, 13th February, 2026**, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2025.

Further, as communicated earlier, Pursuant to "Code of Conduct to Regulate, Monitor and Report Trading by Designated Person(s)" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time the trading window of the Company has already been closed for all the Directors, Designated Persons and their Immediate Relative(s) from 1st January, 2026 until 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2025.

The above information is also available on the website of the Company at www.ajantasoya.com and also on the website of stock exchange i.e. www.bseindia.com.

This is for your information and record please.

Thanking you,
Yours Sincerely,

For Ajanta Soya Limited

Digitally signed

by KAPIL

Date: 2026.02.05

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Kapil

Company Secretary & Compliance Officer