

**ANJANI FOODS LIMITED**

"Anjani Vishnu Centre,"  
Plot No.7 & 8, Nagajuna Hills,  
Punjagutta, Hyderabad - 500 082  
Telangana

tel : 040 4033 4848  
fax : 040 4033 4818

**REGD. OFFICE**

Vishnupur, B.V. Raju Marg,  
Bhimavaram,  
W.G. District 534 202  
Andhra Pradesh

CIN  
L65910AP1983PLC004005

Date: 6<sup>th</sup> February, 2026

To,  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai - 400 001

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

**Ref: Anjani Foods Limited – Scrip Code: 511153**

Dear Sir / Madam,

This is to inform you that the Meeting of the Board of Directors of the Company, which was originally scheduled to be held on Thursday, 12th February, 2026, has been **preponed** and will now be held on **Wednesday, 11th February, 2026 *inter-alia***,

1. To consider and take on record the un-audited standalone and consolidated financial results of the Company for the quarter ended 31<sup>st</sup> December, 2025.
2. Any other matters (with the permission of the Chair)

We wish to inform you that in accordance with the Company's Code of Conduct to regulate, monitor and report trading by its employees and other connected persons, the trading window for dealing in the securities of the Company is being closed from January 1, 2026 till completion of 48 hours after the conclusion of the Board Meeting.

Kindly take the above information on your records.

Thanking you,  
**For Anjani Foods Limited**

**Mohammed Ibrahim Pasha**  
**Company Secretary and Compliance Officer**  
**Membership Number: ACS 39535**