

**ANJANI FOODS LIMITED**

"Anjani Vishnu Centre,"
Plot No.7 & 8, Nagarjuna 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

August 12, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: **511153** Trading Symbol:

: **30** ()
, 2015 **12, 2022**

Dear Sir/Madam,

With reference to the subject cited, this is to inform that the Board Meeting of the Company held on Friday, August 12, 2022 at Plot No. 7 & 8, Anjani Vishnu Centre, Nagarjuna Hills, Punjagutta, Hyderabad – 500082. The following were duly considered and approved by the Board.

1. The un-audited standalone and consolidated financial results of the Company for the first quarter ended 30th June, 2022.
2. Sub-division (Split) of equity shares and consequent amendment to the Memorandum of Association.

The Board of Directors ('the Board') have considered and approved a proposal to sub-divide (split) the 80,00,000 equity shares of the company from their existing face value of Rs. 10/- each in to the face value of Rs. 2/- each.

The details required under Para 2.2 of the Annexure 1 to the Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 under the above mentioned Regulation in respect of the proposed split are given in the Annexure.

Pursuant to the proposed split of the face value of equity shares, the Board has approved a proposal to substitute the existing Clause V of the Memorandum of Association of the Company with the following:

_____ :

"The Authorised Share Capital of the Company is Rs. 8,00,00,000/- (Rupees Eight Crores Only) divided into 4,00,00,000 (Four Crores) Equity Shares having face value of Rs. 2/- (Rupees Two) each."

3. The Board have considered and approved the AGM Notice and Director's Report along with annexures for the financial year ended March 31, 2022.

The Board decided to convene the 38th Annual General Meeting of the Company on Thursday, September 15, 2022 through video conference / other audio visual means to transact the business as contained in the notice of the said meeting, copies of which, along with other related documents will be mailed to the shareholders in due course.

4. Book – Closure dates:

The Board has fixed the book closure from September 9, 2022 to September 15, 2022, both days inclusive.

5. M/s. D. Hanumanta Raju & Co., Company Secretaries were appointed as a Scrutinizer for the 38th Annual General Meeting of the Company.

The Meeting commenced at 5.00 PM and concluded at 6.15 PM.

Kindly take the same on your record.

Thanking you,

Yours faithfully


