

19th May, 2025

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

BSE Scrip Code: 519216

Sub: Notice of Board Meeting to consider, discuss and approve the Audited Financial Results of the Company for the Quarter and Year Ended 31st March, 2025 and Audited Financial Statements for the Financial Year ended 31st March, 2025

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Friday, 30th May, 2025**, inter-alia:

- Consider, discuss and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2025 in pursuance to the Regulation 29 and Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 as amended from time to time;
- Consider, discuss and approve the Audited Financial Statements of the Company for the financial year ended 31st March, 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 been closed for all the Directors, Designated Persons and their Immediate Relative(s) from 1st April, 2025 till completion of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended 31st March, 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


Kapil Digitally signed
by Kapil
Date: 2025.05.19
11:16:33 +05'30'
Kapil
Company Secretary & Compliance Officer