

Anand Projects Limited

Regd. Office: 304, Ajadpura, Lalitpur-284403 (U.P) Tel: +91-9891067472
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To,
Corporate Relation Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

December 26th, 2025

BSE Scrip Code: 501630

Sub: Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulation, 2015 (as amended)

Dear Sir/Madam,

This is to inform you that, as per Company's Code of Conduct for Insider Trading, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and amended from time to time, the trading window for dealing in securities of the Company, shall remain closed for all the directors and other persons covered under the code, from **Thursday, the 1st January, 2026** till the expiry of 48 hours after declaration of the Unaudited Quarterly Financial Result for the Third Quarter ended 31st December, 2025.

You are requested to take on record the aforesaid information.

Thanking you.

**Yours faithfully,
For and on behalf of
Anand Projects Limited**

**Pranjali Gupta
(Company Secretary & Compliance Officer)
M. No. A67377**