

Anant Raj Limited

CIN : L45400HR1985PLC021622

Head Off : H-65, Connaught Circus, New Delhi-110 001

Tel : 011-43034400, 23324127, 23323880, 43582879

E-mail : info@anantrajlimited.com Website : www.anantrajlimited.com

Regd. Office : CP-1, Sector-8, IMT Manesar, Haryana-122051

Tel : (0124) 4265817



ARL/CS/13321

November 27, 2023

To National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip code: ANANTRAJ EQ	To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip code: 515055
--	---

Subject: Regarding Share Transactions by Mr. Pankaj Nakra and Ms. Nutan Nakra

Dear Concerned,

We are writing to clarify the change in the shareholding of Mr. Pankaj Nakra and Ms. Nutan Nakra in Anant Raj Limited ("**Company**").

Mr. Pankaj Nakra and Ms. Nutan Nakra, who appear in the category of the Promoter Group, hold only a nominal 0.03% and 0.02% of the Company's shares, respectively, according to the Shareholding Pattern for the Quarter that ended on 30th September 2023. Recently, we learned that both of them executed certain transactions into the shares of the Company during November 2023, without disclosing to the Company or the Officer(s) concerned.

We are evaluating the transactions undertaken by Mr. Pankaj Nakra and Ms. Nutan Nakra to ascertain any potential violations of the Company's Code of Conduct framed under SEBI (Prohibition Insider Trading) Regulations, 2015 that may have occurred and are committed to taking all necessary actions within the legal framework to address any identified infraction(s) promptly.

We wish to clarify that Mr. Pankaj Nakra and Mrs. Nutan Nakra have undertaken the transactions in their individual capacities and the same should not be construed as reflective of the promoters' decision.

We appreciate your attention to this matter and remain at your disposal for any additional information or clarification that may be required.

Yours sincerely,

Thanking You,

For Anant Raj Limited

Manoj Pahwa
Company Secretary
A7812