



July 29, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai –400001
SCRIP CODE: 542721

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on August 05, 2025

We wish to inform you that pursuant to Regulation 29 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the meeting of Board of Directors of our Company is scheduled to be held on **Tuesday, August 05, 2025**, at 12:30 P.M. at the Registered office of the Company at 305-306 Jay Sagar Complex, Opp. Sub Jail, Khatodara, Surat -395002 inter alia including

1. To consider and approve the Unaudited Financial Results of the company for the Quarter and three Months ended **30th June 2025**
2. To consider and approve the appointment of **Mr. Jitendrakumar Rewashankar Rawal**, Practising Company Secretary, Surat (ACS 20283; CP No. 54651) having Peer Reviewed Certificate, as the Secretarial Auditor of the company
3. Any other business as Board deems fit to discuss, with the permission of the Chairman.

Further, as informed earlier, as per the SEBI (Prohibition of insider Trading) Regulations, 2015 as amended from time to time, and Company's internal Code for Prohibition of insider Trading ('Code'), the trading window for dealing in the securities of the Company for the Directors/Officers & Key Managerial Personnel and Designated Persons of the Company defined under the Code has already been closed from 1st April, 2025 till the expiry of 48 hours after the declaration of Financial Results for the Quarter and Three Months ended on **June 30, 2025** and the trading window shall reopen thereafter.

Kindly take the same on your record and oblige us.

Yours faithfully,

For ANAND RAYONS LIMITED

Mrs. Varsha Maheshwari
(Company Secretary & Compliance Officer)

ANAND RAYONS LIMITED

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