

Anand Projects Limited

Regd. Office: 304, Ajadpura, Lalitpur-284403 (U.P) Tel: +91-9891067472
E-mail: companysecretary@anandprojects.com | Website: www.anandprojects.com

To,
Corporate Relation Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

May 29th, 2025

BSE Scrip Code: 501630

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015- Renewal of agreement of Inter-Corporate Loan given by the Company

With reference to our intimation dated 30.09.2024 regarding the Intercompany Loan given and further in pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its Meeting held on May 29, 2025 renewed the Inter Corporate Loan Agreement for Inter Corporate Loan given to Quiet Enterprises LLP.

The details as required under SEBI Listing Regulations, read with SEBI Circular dated 13th July, 2023, for the said transaction is enclosed herewith as Annexure 'A'.

Kindly take the same on your records.

Yours faithfully,

**For and on behalf of
Anand Projects Limited**

**Neeraj Khari
(Company Secretary & Compliance Officer)
M.No: A63204**

Encl.: As above

Noida office: SF001 & 035, 2nd Floor, Ansal Fortune Arcade, Sector-18, Noida, Distt. Gautam Budh Nagar (U.P) Tel.: +91-120-2511389

Corporate Identification Number: L40109UP1936PLC048200

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Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Annexure A

Details of events	Particulars
Name(s) of parties to the agreement	Borrower : Quiet Enterprises LLP (QUIET) Lender : Anand Projects Limited (APL)
Date on which the agreement renewed	May 29 ^h , 2025
Purpose of entering into the agreement	To grant an Inter Corporate Loan to LLP
Size of Loan	Upto Rs. 25.00 crore (Rupees Twenty Five crore only), in one or more trenches
Nature of Loan	Unsecured
Shareholding, if any, in the entity with whom the agreement is executed	Not Applicable.
Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Interest @ 8.00% p.a. Tenure-Repayable on demand.
Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No.
In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable.
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	No, the proposed transaction does not fall within related party transaction.
Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	NA

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