

Anant Raj Limited

CIN : L45400HR1985PLC021622

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

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

Tel : (0124) 4265817



ARL/CS/13540

December 31, 2025

The Secretary, The National Stock Exchange of India Limited, "Exchange Plaza", 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051 Scrip code: ANANTRAJ	The Manager Listing Department The BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001 Scrip code: 515055
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Sub: Intimation of the Board Meeting and Closure of Trading Window

Dear Sir/ Madam,

This is to inform that pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board Directors of Anant Raj Limited ("the Company") is scheduled to be held on Wednesday, January 21, 2026, inter-alia, to consider, approve and take on record the unaudited financial results (Standalone and Consolidated) of the Company for the quarter and nine months ending December 31, 2025.

Further, Pursuant to the Company's Code for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed from Thursday, January 1, 2026, till the expiry of 48 hours after the declaration of such financial results.

During this period of closure of the trading window, all designated persons including insiders and their immediate relatives, are prohibited to enter into any transaction involving the securities of the Company.

Such information is also available on the website of the Company i.e. www.anantrajlimited.com.

We request you to kindly take the same on record.

Thanking You,
For **Anant Raj Limited**

Neeraj Kumar
Company Secretary
A55302