

Anant Raj Limited

CIN : L45400HR1985PLC021622

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

Tel : 011-43034400, 23324127, 23323880, 43582879

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

Tel : (0124) 4265817



ARL/CS/13473

March 31, 2025

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| 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 of Directors of Anant Raj Limited ("the Company") is scheduled to be held on Monday, April 21, 2025, inter-alia, to consider and approve:

- a) the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2025.
- b) the proposal for declaration of final dividend for the financial year ended March 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 Tuesday, April 1, 2025, till the expiry of 48 hours after the declaration of Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2025.

During this period of closure of 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

Manoj Pahwa
Company Secretary
A7812