

Anant Raj Limited

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ARL/CS/13457



Date: December 16, 2024

To, The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: ANANTRAJ	To, The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 515055
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Subject: Intimation as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding the allotment of 13,69,863 Fully Convertible Warrants to the Promoter and Promoter Group.

Dear Sir/Ma'am,

With reference to the captioned subject and in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and upon receipt of 25% of the total amount payable towards subscription of the warrants from all the allottees, we wish to inform you that, the Finance and Investment Committee of the Board of Directors of the Company at their meeting held today being December 16, 2024, has inter alia, considered and approved the allotment of 13,69,863 Fully Convertible Warrants ("Warrants") at an issue price of Rs. 730/- per Warrant, for cash, for an aggregate amount of Rs.99,99,99,990/- on a preferential basis, to the below-mentioned persons/entities belonging to the "Promoter and Promoter Group" category:

S. N.	Particular	Category	No. of Fully Convertible Warrants allotted
1.	Shri Ashok Sarin Anant Raj LLP	Promoter Group	13,69,863

You are requested to kindly take the same on your records.

The meeting of the Finance and Investment Committee was commenced at 6:00 p.m. and concluded at 6:30 p.m.

Thanking you,

Yours faithfully,
For Anant Raj Limited

Manoj Pahwa
Company Secretary
A7812