

# Anand Projects Limited

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E-mail: [companysecretary@anandprojects.com](mailto:companysecretary@anandprojects.com) | Website: [www.anandprojects.com](http://www.anandprojects.com)

To,  
Corporate Relation Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

February 02<sup>nd</sup>, 2026

**BSE Scrip Code: 501630**

Dear Sir/Madam,

**Sub.: - Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, February 12<sup>th</sup>, 2026, inter alia, to consider, approve and take on record the Un-Audited Standalone & Consolidated Financial Results of the Company for the 03<sup>rd</sup> quarter ended December 31<sup>st</sup>, 2025 of the F.Y. 2025-26 along with any other business(s), with the permission of the Chairperson of the said Board Meeting.

Further, vide our letter dated December 26<sup>th</sup>, 2025, we had intimated that the “Trading Window” for dealing in Securities of the Company, shall remain closed for all the “Designated Persons” covered under Company’s Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from January 01<sup>st</sup>, 2026 till 48 hours after the announcement of Un-audited Standalone & Consolidated Financial Results of the Company for the quarter ended December 31<sup>st</sup>, 2025.

You are requested to take the above information on your record.

**Thanking you.**

**Yours faithfully,  
For and on behalf of  
Anand Projects Limited**

**Pranjali Gupta  
(Company Secretary & Compliance Officer)  
M. No. A67377**

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**Corporate Identification Number: L40109UP1936PLC048200**