

Anand Projects Limited

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

To,
DCS-CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

July 30th, 2026

BSE Scrip Code: 501630
Sub.: - Notice of AGM and Book Closure

Dear Sir/Madam,

The Board in its meeting held on July 28th, 2026 decided to convey their 91st Annual General Meeting of the Company on Wednesday, August 26th, 2026 at Anand Residency, Anand Tower, Elite Crossing, Jhansi Road, Lalitpur- 284403 (U.P). Also, we wish to close our Register of Members and Share Transfer Books from Thursday, August 20th, 2026 to Wednesday, August 26th, 2026 (both days inclusive) for the purpose of holding 91st Annual General Meeting of the Company.

In this regard, please find attached herewith the Notice of the 91st Annual General Meeting of the Company. This will also be placed on our website <http://www.anandprojects.com/notice-to-the-shareholders.php>.

This is for your information and record.

Thanking you,

Yours faithfully,
For and on behalf of
Anand Projects Limited

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

Encl: As Above