

**ANJANI FOODS LIMITED**

"Anjani Vishnu Centre,"  
Plot No.7 & 8, Nagajuna Hills,  
Punjagutta, Hyderabad - 500 082  
Telangana

tel : 040 4033 4848  
fax : 040 4033 4818

**REGD. OFFICE**

Vishnupur, B.V. Raju Marg,  
Bhimavaram,  
W.G. District 534 202  
Andhra Pradesh

CIN  
L65910AP1983PLC004005

Date: 6<sup>th</sup> August, 2024

To,  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai - 400 001

**Sub: Intimation under Regulation 29 and 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

**Ref: Anjani Foods Limited – Scrip Code: 511153**

Dear Sir / Madam,

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, August 13, 2024 *inter-alia*,

1. To consider and take on record the un-audited standalone and consolidated financial results of the Company for the first quarter ended 30<sup>th</sup> June, 2024.
2. To consider and approve annual report.
3. To appoint additional director - independent of the Company
4. To fix the date of Annual General Meeting
5. Any other matters (with the permission of the Chair)

We wish to inform you that in accordance with the Company's Code of Conduct to regulate, monitor and report trading by its employees and other connected persons, the trading window for dealing in the securities of the Company is being closed from July 1, 2024 till completion of 48 hours after the conclusion of the Board Meeting.

Kindly take the above information on your records.

Thanking you,  
**For Anjani Foods Limited**

**Mohammed Ibrahim Pasha**  
**Company Secretary and Compliance Officer**  
Membership Number: ACS 39535