

# ANNA INFRASTRUCTURES LIMITED

**CIN: L65910UP1993PLC070612**

R/o: Shop No. 1 & 3, E-14/6 First Floor, Shanta Tower, Sanjay Place, Agra-282002

Email ID: [annainfra@gmail.com](mailto:annainfra@gmail.com), Website: [www.annainfrastructures.com](http://www.annainfrastructures.com), Telephone: 0562-4060806

---

Date: 30.08.2024

To,  
The Manager,  
Department of Corporate Relationship  
The Bombay Stock Exchange Limited  
25 P.J. Tower, Dalal Street,  
Mumbai-400001

Ref: Scrip ID- ANNAINFRA, Scrip CODE – 530799, ISIN – INE336D01014

**Sub: Intimation Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding sending of Notice and Annual Report for the Financial Year 2023-24 to the Shareholders of the Company for the 32<sup>nd</sup> Annual General Meeting ("AGM") to be held on Friday, September 27, 2024.**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we inform you that Notice as well as the Annual Report for the financial year 2023-24 for convening the 32nd AGM of the Company scheduled to be held on Friday, September 27, 2024 at 1:00 P.M. at the Registered office of the company, has already been sent through email to all those Shareholders of the Company whose email ids were available with the RTA of the Company on August 23, 2024.

We request you take the above information on record.

Thanking You,

Yours Sincerely,

**For Anna Infrastructures Limited**

**Anil Kumar Agarwal**  
**Whole Time Director**  
**DIN: 00399487**