



AANANDALAKSHMI SPINNING MILLS LIMITED

Date: 12th November 2024

To
BSE Limited
The Listing Department
1st Floor, Rotunda Building
P.J. Tower, Dalal Street
Mumbai - 400001, Maharashtra, India

Dear Sir/ Ma'am,

Sub: Intimation regarding the re-scheduling of Board Meeting;

Ref: Scrip Code: 539096; **Symbol:** AANANDALAK

With reference to the above cited subject and in furtherance to our earlier intimation dated 6th November 2024, we would like to inform your esteemed organization that a meeting of the Board of Directors (the "Board") of our Company which was originally scheduled to be held on Tuesday, the 12th day of November 2024 at 05:20 P.M. is now **re-scheduled to be held on Thursday, the 14th day of November 2024 at 05:30 P.M.** due to certain unforeseen exigencies, to consider, inter-alia, the following:

- Approve the Un-Audited Financial Results for the quarter and half-year ended 30th September 2024;
- Take note of the Limited Review Report received from the Statutory Auditors for the quarter and half-year ended 30th September 2024.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the closure of Trading Window for dealing in the securities of the Company has already commenced and shall continue till the 48 hours i.e., till the end of Saturday, 16th November 2024.

Kindly take the same on record.

Yours faithfully,

For AANANDA LAKSHMI SPINNING MILLS LIMITED

DEVENDER KUMAR AGARWAL
Managing Director and CFO
DIN: 00042156