Anand Projects Limited

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

To, Corporate Relation Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 September 27th, 2024

BSE Scrip Code: 501630

<u>Sub:</u> <u>Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulation, 2015 (as amended)</u>

Dear Sir/Madam.

This is to inform you that, as per Company's Code of Conduct for Insider Trading, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and amended from time to time, the trading window for dealing in securities of the Company, shall remain closed for all the directors and other persons covered under the code, from October 01st, 2024 to till the expiry of 48 hours after declaration of the unaudited financial results for the quarter ended September 30, 2024.

You are requested to take on record the aforesaid information.

Thanking you.

Yours faithfully, For and on behalf of Anand Projects Limited

Neeraj Khari (Company Secretary & Compliance Officer) M. No. A63204

Corporate Identification Number: L40109UP1936PLC048200