

# Anand Projects Limited

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

To,  
Corporate Relation Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001

September 30<sup>th</sup>, 2024

**BSE Scrip Code: 501630**

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015- Inter-Corporate Loan Given by the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company entered into an agreement to grant inter corporate loan upto Rs. 25.00 crore (Rupees Twenty Five crore only) to Quiet Enterprises LLP, in one or more tranches.

The details as required under SEBI Listing Regulations, read with SEBI Circular dated 13<sup>th</sup> July, 2023, for the said transaction is enclosed herewith as Annexure 'A'.

Kindly take the same on your records.

**Yours faithfully,**

**For and on behalf of  
Anand Projects Limited**

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

**Encl.: As above**

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## **Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

### **Annexure A**

<b>Details of events</b>	<b>Particulars</b>
Name(s) of parties to the agreement	Borrower : Quiet Enterprises LLP (QUIET) Lender : Anand Projects Limited (APL)
Date on which the agreement has been entered into.	September 26 <sup>th</sup> , 2024
Purpose of entering into the agreement	To grant an Inter Corporate Loan to LLP
Size of Loan	Upto Rs. 25.00 crore (Rupees Twenty Five crore only), in one or more tranches
Nature of Loan	Unsecured
Shareholding, if any, in the entity with whom the agreement is executed	Not Applicable.
Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Interest @ 8.00% p.a. The tenure of the loan is 06 (Six) months or such other date as may be mutually decided by APL and QUIET.
Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No.
In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable.
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	No, the proposed transaction does not fall within related party transaction.
Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	NA

**Noida office:** SF001 & 035, 2<sup>nd</sup> Floor, Ansal Fortune Arcade, Sector-18, Noida, Distt. Gautam Budh Nagar (U.P) Tel.: +91-120-2511389

**Corporate Identification Number:** L40109UP1936PLC048200