



ANS Industries Ltd.

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Head Office: 144/2, Ashram, Mathura Road, New Delhi-110014

Regd. Office & Works: 136 KM, Vill. & P.O. Shamgarh, Distt. Karnal Haryana-132116

E-mail: ansagro.limited@gmail.com www.ansfoods.com CIN.L15130HR1994PLC032362

To,

Date: 29.08.2024

BSE Limited
Corporate Relation Department
P. J. Towers, Dalal Street,
Mumbai — 400001

Ref: Script Code: 531406

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of 30th Annual General Meeting.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
531406 ANSINDUS	Equity Shares	From 24 th September,2024	To 30 th September,2024	NA	30 th Annual General Meeting

This is for your information and record please.

Thanking you,

For ANS Industries Limited


Umesh Kumar
(Company Secretary)
ACS-30516

