



# AJANTA SOYA LIMITED

An ISO 22000 : 2005 Certified Company  
Corp. Office : 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place,  
Wazirpur District Centre, Delhi-110 034  
Tel. : 91-11-42515151 • Fax : 91-11-42515100  
E-mail :- info@ajantasoya.com • care@ajantasoya.com  
Visit us at : www.ajantasoya.com  
CIN - L-15494RJ1992PLC016617

**3<sup>rd</sup> February, 2025**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**BSE Scrip Code: 519216**

**Sub: Notice of Board Meeting to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2024**

**Dear Sir/Madam,**

Notice is hereby given that pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company will be held on **Friday, 14<sup>th</sup> February, 2025**, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2024.

Further, as communicated earlier, Pursuant to "Code of Conduct to Regulate, Monitor and Report Trading by Designated Person(s)" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time the trading window of the Company has already been closed for all the Directors, Designated Persons and their Immediate Relative(s) from 1<sup>st</sup> January, 2025 till completion of 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2024.

The above information is also available on the website of the Company at [www.ajantasoya.com](http://www.ajantasoya.com) and also on the website of stock exchange i.e. [www.bseindia.com](http://www.bseindia.com).

This is for your information and record please.

Thanking you,  
Yours Sincerely,

**For Ajanta Soya Limited**

  
**Kapil**  
Digitally signed  
by Kapil  
Date: 2025.02.03  
15:04:56 +05'30'  
**Kapil**  
**Company Secretary and Compliance Officer**