

# Anand Projects Limited

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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,  
DCS-CRD  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

August 29<sup>th</sup>, 2024

**BSE Scrip Code: 501630**  
**Sub.: - Notice of AGM and Book Closure**

Dear Sir/Madam,

The Board in its meeting held on August 14<sup>th</sup>, 2024 decided to convey their 89<sup>th</sup> Annual General Meeting of the Company on Wednesday, September 25<sup>th</sup>, 2024 at Anand Residency, Anand Tower, Elite Crossing, Jhansi Road, Lalitpur- 284403 (U.P). Also, we wish to close our Register of Members and Share Transfer Books from Sunday, September 22<sup>th</sup>, 2024 to Wednesday, September 25<sup>th</sup>, 2024 (both days inclusive) for the purpose of holding 89<sup>th</sup> Annual General Meeting of the Company.

In this regard, please find attached herewith the Notice of the 89<sup>th</sup> Annual General Meeting of the Company. This will also be placed on our website <http://www.anandprojects.com/notice-to-the-shareholders.php>.

This is for your information and record.

Thanking you,

**Yours faithfully,**  
**For and on behalf of**  
**Anand Projects Limited**

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