



# ANS Industries Ltd.

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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 30<sup>th</sup> Annual General Meeting —SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam,

This is to inform you that 30<sup>th</sup> Annual General Meeting of shareholders of the Company will be held on Monday, the 30<sup>th</sup> September, 2024 at 12.30 P.M. at the registered office of the company to transact the business as per the Notice to be sent to the shareholders. The Company will provide electronic voting (e-voting) facility to the shareholders through electronic voting platform of National Securities Depository Limited (NSDL). The shareholders who will be holding shares either in physical form or demat mode as on the cutoff date i.e. 23<sup>rd</sup> September, 2024 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting.


The e-voting shall commence from 9.00 AM on 27<sup>th</sup> September, 2024 and shall end at 5.00 PM on 29<sup>th</sup> September, 2024.

The copy of Annual Report for the financial year 2023-24 along with the notice calling 30<sup>th</sup> Annual General Meeting will be sent in due course.

This is for your information and record please.

Thanking you,

**For ANS Industries Limited**

  
Umesh Kumar  
(Company Secretary)  
ACS-30516

