

**ANJANI FOODS LIMITED**

"Anjani Vishnu Centre,"
Plot No.7 & 8, Nagajuna Hills,
Punjagutta, Hyderabad - 500 082
Telangana

tel : 040 4033 4848
fax : 040 4033 4818

REGD. OFFICE

Vishnupur, B.V. Raju Marg,
Bhimavaram,
W.G. District 534 202
Andhra Pradesh

CIN
L65910AP1983PLC004005

August 13, 2024

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

Scrip Code: **511153** Trading Symbol: **ANJANIFOODS**

Sub: Notice of Annual General Meeting and Book Closure - Intimation under Regulation 42 of the SEBI (LODR) Regulations 2015

Dear Sir/Madam,

We wish to inform you that the Board of Directors at its meeting today resolved to convene the Company's 40th Annual General Meeting (AGM) at 3.00 p.m. on Friday, September 27, 2024, through video conference / other audio-visual means.

We further wish to inform you that the Register of Members and the share transfer books of the company will remain closed from September 21, 2024, to September 27, 2024 (both days inclusive) for the AGM.

Further, it is informed that the company will provide a remote e-voting facility to the shareholders to cast a vote on the resolutions proposed to be passed in the ensuing AGM. The remote e-voting period commences on Tuesday, September 24, 2024, at 9.00 a.m. IST and ends on Thursday, September 26, 2024, at 5.00 p.m. IST.

You are requested to take note of the same.

Thanking you,

For Anjani Foods Limited

Mohammed Ibrahim Pasha
Company Secretary and Compliance Officer