



May 14, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai –400001

SCRIP CODE: 542721

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on May 28, 2024

We wish to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the meeting of Board of Directors of our Company is scheduled to be held on **Tuesday, May 28, 2024** at 12:00 P.M. at the Registered office of the Company at 305-306 Jay Sagar Complex, Opp. Sub Jail, Khatodara, Surat -395002 inter alia including

1. To consider and approve the Audited Financial Results of the company for the Quarter and Year ended **31st March, 2024**
2. Re-appointment of Mr. Nilesh Bodiwala, Independent director of Company for another term of 5 Years w.e.f. 30/05/2024
3. Any other business as Board deems fit to discuss, with the permission of the Chairman.

Further, as informed earlier, as per the SEBI (Prohibition of insider Trading) Regulations, 2015 as amended from time to time, and Company's internal Code for Prohibition of insider Trading ('Code'), the trading window for dealing in the securities of the Company for the Directors/Officers & Key Managerial Personnel and Designated Persons of the Company defined under the Code has already been closed from 1st April, 2024 till the expiry of 48 hours after the declaration of Financial Results for the Quarter and Year ended on **March 31, 2024** and the trading window shall reopen thereafter.

Kindly take the same on your record and oblige us.

Yours faithfully,

For ANAND RAYONS LIMITED

VARSHA MAHESHWARI

(Company Secretary and Compliance Officer)

ANAND RAYONS LIMITED

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