

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

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15.06.2022

To, BSE Limited, Corporate Relationship Department, P.J.Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 511153

Dear Sir/Madam,

Sub: Non Applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015

As per regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listed company shall be required to submit to the Stock Exchange 'disclosure of related party transactions' within 15 days from the date of publication of its financial results for the half year.

This is to inform you that, read with Regulation 15(2) of SEBI (LODR) Regulations, 2015, the above mentioned regulation shall not be applicable to our company as the paid-up share capital of the Company is Rs. 5.59 Crores and the Net worth of the Company is Rs. 12.13 crore, as on the last day of the half year ended 31st March, 2022, which does not exceed the prescribed limit of Rs. 10 Crores and Rs 25 Crores respectively.

The Company, therefore, is not required to submit 'disclosure of related party transactions' as per regulation 23(9) of SEBI (LODR) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully For Anjani Foods Limited

OD Hyderabad

Mohammed Ibrahim Pasha Company Secretary and Compliance Offic