

Anand Projects Limited

Regd. Office: 304, Ajadpura, Lalitpur-284403 (U.P) Tel: +91-9891067472
E-mail: companysecretary@anandprojects.com | Website: www.anandprojects.com

To,
Corporate Relation Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

October 18th, 2024

BSE Scrip Code: 501630

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on October, 18th, 2024 have approved and executed the an agreement to sale of its investment held in the form of Zero Coupon Compulsory Convertible Debenture (ZCCD) in Indianivesh Capitals Limited.

The above mentioned transaction has been approved by the Audit Committee and Board of Directors of the Company in accordance with Section 177, Section 180 & other applicable provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details as required under SEBI Listing Regulations, read with SEBI Circular dated 13th July, 2023, for the said transaction is enclosed herewith as Annexure 'A'.

Kindly take the same on your records.

Yours faithfully,

**For and on behalf of
Anand Projects Limited**

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

Encl.: As above

Noida office: SF001 & 035, 2nd Floor, Ansal Fortune Arcade, Sector-18, Noida, Distt. Gautam Budh Nagar (U.P) Tel.: +91-120-2511389

Corporate Identification Number: L40109UP1936PLC048200

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Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Annexure A

Details of events	Particulars
The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year.	There is no contribution in terms of turnover or net worth in the consolidated turnover or net worth of the Company for the year ended March 31, 2024.
Date on which the agreement for sale has been entered into.	October 18 th , 2024
The expected date sale/ disposal.	The transaction is expected to be completed on or before 31 st March, 2025
Consideration sale/ disposal.	Rs. 10.30 crore (Rupees Twenty Five crore only), in one or more tranches
Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Balashri Commercial Limited (CIN- L15321MH1958PLC281327) The buyer does not belong to Promoter /Promoter group/ group companies.
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	Not Applicable.
whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Yes. The Company has already obtained prior approval of its members in their Extra-Ordinary General Meeting held on January 17 th , 2024.

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