



**August 24, 2023**

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

**SCRIP CODE: 542721**

Dear Sir / Madam,

**Sub: Outcome of Board Meeting held on August 24, 2023**

We would like to inform you that the Board of Directors of the Company in its meeting held today i.e., **24<sup>th</sup> August, 2023** has, inter alia, considered and approved the following:

1. 5<sup>th</sup> Annual General Meeting of the Company will be held on **Thursday, 21<sup>st</sup> September, 2023** at 03:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")
  2. Register of Members and Share Transfer Book of the company will remain closed from **Thursday, 14<sup>th</sup> September 2023 to Thursday, 21<sup>st</sup> September 2023 (both days inclusive)** for the purpose of 5<sup>th</sup> Annual General Meeting of the company.
  3. Appointment of **PCS Alpesh Paliwal**, Paliwal & Co. as Scrutinizer for this AGM, to conduct e-voting process in a fair and transparent manner.
  4. Notice of 5<sup>th</sup> Annual General Meeting & Annual Report for F.Y. 22-23
1. Considered and approved increase in the Authorized Share Capital of the Company from Rs. 15,00,00,000/- (Rupees Fifteen Crore only), divided into 1,50,00,000 (One Crore Fifty Lac) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. 25,00,00,000/- (Rupees Twenty-Five Crore only), divided into 2,50,00,000 (Two Crore Fifty Lac) Equity Shares of Rs. 10/- (Rupees Ten) each, subject to the approval of the shareholders in the ensuing AGM.
  2. Considered and approved consequential amendment to the capital clause of Memorandum of Association of Company, subject to the approval of the shareholders in the ensuing AGM.

The Notice of AGM and other relevant documents will be submitted in due course.

**ANAND RAYONS LIMITED**

Registered Office: 305-306, Jay Sagar Complex, B/h. Sub Jail, Khatodara, Surat -395 002. Ph : +91-261-4005667  
Web Site: [www.anandrayons.com](http://www.anandrayons.com), Email: [-info@anandrayons.com](mailto:-info@anandrayons.com), [anandrayonsltd@gmail.com](mailto:anandrayonsltd@gmail.com), CIN: L51909GJ2018PLC104200



The Board Meeting commenced at 12:00 P.M. and concluded at 01:00 P.M.

Yours faithfully,

**For ANAND RAYONS LIMITED**

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**VARSHA MAHESHWARI**  
**(Company Secretary and Compliance Officer)**

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