

**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 31, 2023

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

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

Dear Sir/Madam,

Sub: Public Notice for conducting the 39th Annual General Meeting (AGM) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspapers advertisement publish in Mana Telangana (Telugu) and Business Standard (English) on August 31, 2023, in compliance with the General Circular No. 10/2022 dated December 28, 2022 read with Circular No. 2/2022 dated May 5, 2022, Circular No. 2/2021 dated January 13, 2021, Circular No. 20/2020 dated May 5, 2020, Circular No. 17/2020 dated April 13, 2020 & Circular No. 14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/ Pod -2/P/CIR/2023/4 dated January 05, 2023 read with Circular No. SEBI/HO/ CFD/ CMD2/ CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/ CMD1/ CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India ("SEBI Circulars")., for conducting the 39th AGM of the Company through VC/OAVM.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For ANJANI FOODS LIMITED

Mohammed Ibrahim Pasha
Company Secretary and Compliance Officer

