



**August 16, 2023**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Forts  
Mumbai –400001  
SCRIP CODE: 542721

Dear Sir / Madam,

**Sub: Intimation of Board Meeting to be held on August 24, 2023**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, 24<sup>th</sup> August, 2023 at 12:00 P.M.** at the registered office of the company to consider and approve the following agenda:

1. To fix the date of book closure, time & venue to convene the 5<sup>th</sup> Annual General Meeting of the Company and other matters related or incidental thereto;
2. To consider & approve the Annual Report and Notice of the 5<sup>th</sup> Annual General Meeting of the Company for the year ended on 31<sup>st</sup> March 2023
3. To consider & approve increase in the Authorized Share Capital of the Company from Rs. 15,00,00,000/- (Rupees Fifteen Crore only), divided into 15,00,00,00 (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 25,00,00,00 (Two Crore Fifty Lac) Equity Shares of Rs. 10/- (Rupees Ten) each, subject to the approval of the shareholders in the ensuing AGM.
4. To consider & approve consequential amendment to the capital clause of Memorandum of Association of Company, subject to the approval of the shareholders in the ensuing AGM.
5. Any other business as Board deems fit to discuss, with the permission of the Chairman.

This is for your information and record please.

Yours faithfully,  
**For ANAND RAYONS LIMITED**

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

**ANAND RAYONS LIMITED**

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