



Date: 29/09/2022

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, FORT,
Mumbai: 400 001

Scrip Code: 542721

Sub: Adjournment of the 04th Annual General Meeting of the Company to be held on 29th September, 2022

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting to be held on Thursday, 29th September 2022 at 03:00 PM (IST) through two way Video Conferencing ('VC') facility or other audio-visual means ('OAVM') was adjourned due to want of the quorum.

The company shall intimate the date & time of Adjourned AGM along with Notice separately.

This is for your information and record.

Thanking you,
For ANAND RAYONS LIMITED

VARSHA MAHESHWARI
(Company Secretary & Compliance Officer)

ANAND RAYONS LIMITED

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