

Anant Raj Limited

CIN : L45400HR1985PLC021622

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ARL/CS/13355

Date: March 01, 2024

To,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai-400051

The Listing Compliance Department,
BSE Limited
P.J Towers, Dalal Street,
Mumbai – 400001

Symbol: ANANTRAJ

BSE Code: 515055

Subject : Outcome of meeting of the Finance and Investment Committee of Anant Raj Limited (“the Company”) in accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Madam/ Sir,

With reference to the captioned subject and in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**‘Listing Regulations’**), we wish to inform your good office that the Finance and Investment Committee of the board of directors of the Company, at their meeting held today i.e., March 01, 2024, has, inter alia, considered and approved **allotment of 9,02,527 Equity Shares of the face value of Rs. 2/- each, for cash, at an issue price of Rs. 277/- per Equity Share (including premium of Rs. 275/- each), for an aggregate amount of up to Rs. 24,99,99,979/- on a preferential basis to the below-mentioned allottee in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.**

Sr. No.	Name of the Proposed Allottee	Category	Equity Shares allotted
1.	M/s. Gagandeep Credit Capital Private Limited	Public	9,02,527
		Total	9,02,527

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs. 68,37, 81,506/- comprising 34,18,90,753 Equity Shares of face value of Rs. 2/- each.

The meeting of the Finance and Investment Committee commenced at 01:00 P.M. and concluded at 01:25 P.M.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Anant Raj Limited

Manoj Pahwa
Company Secretary & Compliance Officer