

Anant Raj Limited

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ARL/CS/13291

Date: July 27, 2023

To, The Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai - 400051 SYMBOL: ANANTRAJ	To, The Listing Compliance Department, BSE Limited P. J. Tower, Dalal Street Mumbai – 400001 Scrip Code: 515055
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Sub: Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is in reference to our earlier intimation dated July 20, 2023.

In the same meeting (to be held on August 1, 2023), the Board will also consider the proposal of raising of funds by way of issue of equity shares/ warrants listed/unlisted, secured/unsecured, convertible/non-convertible, redeemable/non-redeemable debt securities on private placement basis/ such other permissible mode, as decided by the Board, in one or more tranches/series, subject to such regulatory or statutory approvals as may be required.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Anant Raj Limited

Manoj Pahwa
Company Secretary
A7812