

**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

30.05.2024

To,
BSE Limited,
Corporate Relationship Department,
P.J.Towers, Dalal Street, Mumbai-400 001

Scrip Code: 511153**Sub: Non Applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

As per regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listed company shall be required to submit to the Stock Exchange 'disclosure of related party transactions' within 15 days from the date of publication of its financial results for the half year.

This is to inform you that, read with Regulation 15(2) of SEBI (LODR) Regulations, 2015, the above mentioned regulation shall not be applicable to our company as the paid-up share capital of the Company is Rs. 5.59 Crores and the Net worth of the Company is Rs. 13.20 crore, which does not exceed the prescribed limit of Rs. 10 Crores and Rs 25 Crores, respectively, as on the last day of the previous financial year ended 31st March, 2023.

The Company, therefore, is not required to submit 'disclosure of related party transactions' as per regulation 23(9) of SEBI (LODR) Regulations, 2015.

Kindly take the same on record.

Thanking you,

For Anjani Foods Limited

Mohammed Ibrahim Pasha
Company Secretary & Compliance Officer