

**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

August 11, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: **511153** Trading Symbol: **ANJANIFOODS**

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of the Board Meeting held on August 11, 2023

Dear Sir/Madam,

With reference to the subject cited, this is to inform that the Board Meeting of the Company held on Friday, August 11, 2023 at Plot No. 7 & 8, Anjani Vishnu Centre, Nagarjuna Hills, Punjagutta, Hyderabad – 500082. The following were duly considered and approved by the Board.

1. The un-audited standalone and consolidated financial results of the Company for the first quarter ended 30th June, 2023.
2. The Board have considered and approved the AGM Notice and Director's Report along with annexures for the financial year ended March 31, 2023.
The Board decided to convene the 39th Annual General Meeting of the Company on Thursday, September 21, 2023 through video conference / other audio-visual means to transact the business as contained in the notice of the said meeting, copies of which, along with other related documents will be mailed to the shareholders in due course.
3. Book – Closure dates:
The Board has fixed the book closure from September 15, 2023 to September 21, 2023, both days inclusive.
4. M/s. D. Hanumanta Raju & Co., Company Secretaries were appointed as a Scrutinizer for the 39th Annual General Meeting of the Company.

The Meeting commenced at 4.30 PM and concluded at 5.30 PM.

Kindly take the same on your record.

Thanking you,
For Anjani Foods Limited

Mohammed Ibrahim Pasha
Company Secretary and Compliance Officer