

**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 12, 2022

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

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

Sub: Notice of Annual General Meeting and Book Closure - Intimation under Regulation 42 of the SEBI (LODR) Regulations 2015

Dear Sir/Madam,

We wish to inform you that the Board of Directors at its meeting held today resolved to convene the 38th Annual General Meeting (AGM) of the Company at 3.00 p.m on Thursday, September 15, 2022 through video conference / other audio visual means.

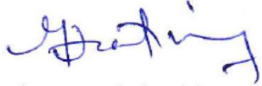
We further wish to inform you that the Register of Members and the share transfer books of the company will remain closed from September 9, 2022 to September 15, 2022 (both days inclusive) for the purpose of AGM.

Further it is informed that the company will provide remote e-voting facility to the shareholders for the purpose of casting vote on the resolutions proposed to be passed in the ensuing AGM. The remote e-voting period commences from Monday, September 12, 2022 at 9.00 a.m. IST and ends on Wednesday, September 14, 2022 at 5.00 p.m. IST.

You are requested to take note of the same.

Thanking you,

Yours faithfully
For **Anjani Foods Limited**


Mohammed Ibrahim Pasha
Company Secretary and Compliance Officer

