



Date: 10/12/2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip ID/ Code/ISIN : ARL/542721/ INE02GA01012

Subject : Intimation of Board Meeting to be held on Saturday, December 14th, 2024.

Reference No. : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, December 14, 2024**, at the registered office of the Company at 305-306, Jay Sagar Complex Opp. Sub Jail, Khatodra, Surat, Gujarat, 395002, inter-alia, to transact the following businesses:

1. To increase the Authorized Share Capital of the Company and consequent amendments in Memorandum of Association of the Company;
2. Evaluate the proposal to raise funds, to accelerate business growth and to augment the long-term financial resources of the Company, by way of issue of Warrants/Equity Shares/Convertible Securities through permissible mode, as may be permitted under applicable laws and subject to all necessary approvals, amendments in charter documents and to appoint requisite intermediaries required for this purpose;
3. To seek members' approval wherever applicable by means of passing the requisite resolution(s) for the above-said board decisions and other matters connected therewith and/or incidental thereto; and

ANAND RAYONS LIMITED

Registered Office: 305-306, Jay Sagar Complex, B/h. Sub Jail, Khatodra, Surat -395 002. Ph : +91-261-4005667

Web Site: www.anandrayons.com, Email: -info@anandrayons.com, anandrayonsltd@gmail.com, CIN: L51909GJ2018PLC104200



4. Any other business with the permission of the Chair.

Further, this is to inform you that in accordance with the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information in respect of securities of company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the company will remain closed for all directors, officers, Designated employees and immediate relatives of respective persons aforementioned from **10th December, 2024 till 16th December, 2024.**

We request you to kindly take the above information on record and oblige.

Thanking You,
Yours Faithfully,
For Anand Rayons Limited

Varsha Maheshwari
(Company Secretary & Compliance Officer)

Place: Surat

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