

Anant Raj Limited

CIN : L45400HR1985PLC021622

Head Off : H-65, Connaught Circus, New Delhi-110 001

Tel : 011-43034400, 23324127, 23323880, 43582879

E-mail : info@anantrajlimited.com Website : www.anantrajlimited.com

Regd. Office : CP-1, Sector-8, IMT Manesar, Haryana-122051

Tel : (0124) 4265817



ARL/CS/13449

Date: November 5, 2024

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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Ref : Board meeting held on October 28, 2024

Sub : Outcome of meeting of the Finance and Investment Committee of Anant Raj Limited ("the Company").

Dear Sir/Madam,

In continuation to the outcome of board meeting held on October 28, 2024, wherein the Board of Directors of the Company approved the proposal of preferential issue of Fully Convertible Warrants ("Warrants") to the entity belonging to Promoter Group up to Rs. 100 crores, we would like to inform that the Finance and Investment Committee of the Company, at their meeting held today i.e., Tuesday, November 5, 2024, at the head office of the Company, at 11:30 A.M., has, inter alia, considered and approved the preferential issue of Up-to 13,69,863 Fully Convertible Warrants ('Warrants'), each carrying a right exercisable by the Warrant holder to subscribe to one Equity Share of face value of Rs. 2/-per Warrant, at an issue price (including the warrant subscription price and the warrant exercise price) of Rs. 730/- per Warrant, to Shri Ashok Sarin Anant Raj LLP (entity belonging to Promoter Group category).

The Committee meeting commenced at 11:30 A.M. and concluded at 1:15 P.M.

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

Thanking you,

**Yours faithfully,
For Anant Raj Limited**

**Manoj Pahwa
Company Secretary
A7812**