

August 22, 2022

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

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

Dear Sir/Madam,


Sub: Public Notice for conducting the 38th Annual General Meeting (AGM) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspapers advertisement publish in Business Standard (English) and Nava Telangana (Telugu) on August 22, 2022, in compliance with the General Circular nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India, for conducting the 38th AGM of the Company through VC/OAVM.

Kindly take the same on your record.

Thanking you,

Yours faithfully
For **Anjani Foods Limited**



Mohammed Ibrahim Pasha
Company Secretary and Compliance Officer



