

**ANJANI FOODS LIMITED**

"Anjani Vishnu Centre"
Plot No.7 & 8, Nagarjuna 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

Date: 17th September, 2022

To,
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400 001

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Ref: Anjani Foods Limited – Scrip Code: 511153

Dear Sir / Madam,

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, September 29, 2022 *inter-alia*, to consider the following:

1. To discuss regarding the progressions and further advancements in relation to split / sub-division of shares of the Company.
2. To fix the record date and to discuss about further compliances with respect to intimation of notice of Record date.
3. To discuss about submission of Corporate Action Forms and other necessary documents to the Depositories with regard to split / Sub-division.
4. To discuss any other matter as may be decided by the Board.

Kindly take the above information on your records.

Thanking you,

For Anjani Foods Limited

Mohammed Ibrahim Pasha
Company Secretary

