

October 01, 2022

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

SCRIP CODE: 542721

Dear Sir / Madam,

Sub: Newspapers Advertisements - Intimation of the Adjourned 4th Annual General Meeting

This is to inform you that the 4th Annual General Meeting ("AGM") of the Company scheduled to be held on Thursday, 29th September 2022 at 03:00 pm through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'). However, due to lack of minimum quorum required, the said AGM had been adjourned, and now the adjourned AGM will be held on Thursday, 6th October, 2022 at 03:00 pm through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

In this connection, we are enclosing herewith the copies of the Notice of 4th Annual General Meeting (Adjourned) published in Indian Express (English Newspaper) and Financial Express (Gujarati Newspaper) on 1st October, 2022 for the attention of Shareholders of the Company, as per provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 & 103 of Companies Act, 2013.

Kindly take the same on your record.

Yours faithfully,

For **ANAND RAYONS LIMITED**

Varsha



VARSHA MAHESHWARI

(Company Secretary and Compliance Officer)

