



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

September 29, 2022

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

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

Sub: Intimation of Record Date as per Regulation 42 of the SEBI (LODR) Regulation, 2015 for the purpose Split/Sub-division of shares

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (LODR) 2015, the Company has fixed Friday, i.e., 21st October, 2022 as the Record Date, to ascertain the name of Shareholders entitled for Split/Sub-Division of equity shares of Rs. 10/- each into five (5) equity shares of Rs. 2/- each.

This is for your information and records.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For ANJANI FOODS LIMITED


Mohammed Ibrahim Pasha
Company Secretary and Compliance Officer



Copy to:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. KFin Technologies Limited (RTA)