

**ANJANI FOODS LIMITED**

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

August 11, 2023

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

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

**Sub: Notice of Annual General Meeting and Book Closure - Intimation under Regulation 42 of the SEBI (LODR) Regulations 2015**

Dear Sir/Madam,

We wish to inform you that the Board of Directors at its meeting held today resolved to convene the 39<sup>th</sup> Annual General Meeting (AGM) of the Company at 3.00 p.m on Thursday, September 21, 2023 through video conference / other audio visual means.

We further wish to inform you that the Register of Members and the share transfer books of the company will remain closed from September 15, 2023 to September 21, 2023 (both days inclusive) for the purpose of AGM.

Further it is informed that the company will provide remote e-voting facility to the shareholders for the purpose of casting vote on the resolutions proposed to be passed in the ensuing AGM. The remote e-voting period commences from Monday, September 18, 2023 at 9.00 a.m. IST and ends on Wednesday, September 20, 2023 at 5.00 p.m. IST.

You are requested to take note of the same.

Thanking you,

**For Anjani Foods Limited**

**Mohammed Ibrahim Pasha**  
**Company Secretary and Compliance Officer**