



ANJANI FOODS LIMITED
"Anjani Vishnu Centre"
Plot No.7 & 8, Nagarjuna Hills,
Punjagutta, Hyderabad 500 082
Telangana

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REGD. OFFICE
Vishnupur, B.V. Raju Marg,
Bhimavaram
W.G. District 534 202
Andhra Pradesh

CIN
L65910AP1983PLC004005

September 16, 2022

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

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

Dear Sir / Madam,

Sub: Intimation of Approval for splitting / Sub-division of shares

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders at the 38th Annual General Meeting (AGM) of Anjani Foods Limited was held on Thursday, the 15th September, 2022 at 3.00 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') inter -alia approved splitting / sub-division of shares. The Board of directors will intimate the Record date / effective date of the sub-division of shares in due course of time.

Brief details of splitting / sub-division of shares are mentioned below:

Type of Capital	Pre			Post		
	No. of Equity Shares	Face Value per share (Rs.)	Total Capital (Rs.)	No. of Equity Shares	Face Value per share (Rs.)	Total Capital (Rs.)
Authorised Share Capital	80,00,000	10	8,00,00,000	4,00,00,000	2	8,00,00,000
Issued, Subscribed and Paid-up Capital	55,89,780	10	5,58,97,800	2,79,48,900	2	5,58,97,800

This is for your information and records please.

Thanking you,

Yours faithfully

For Anjani Foods Limited


Mohammed Ibrahim Pasha
Company Secretary and Compliance Officer

