

Anant Raj Limited

CIN : L45400HR1985PLC021622

Head Off : H-65, Connaught Circus, New Delhi-110 001

Tel : 011-43034400, 23324127, 23323880, 43582879

E-mail : info@anantrajlimited.com Website : www.anantrajlimited.com

Regd. Office : CP-1, Sector-8, IMT Manesar, Haryana-122051

Tel : (0124) 4265817



ARL/CS/13297

Date: August 26, 2023

To, The Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai - 400051	To, The Listing Compliance Department, BSE Limited P. J. Tower, Dalal Street Mumbai – 400001
SYMBOL: ANANTRAJ	Scrip Code: 515055

Sub.: Allotment of secured, unlisted, redeemable, non- convertible debentures ("Debentures") to eligible investors on private placement basis

Dear Sir,

This is further to our communication dated August 1, 2023, wherein the Board of Directors of the Company had approved the issuance of up to 500 secured, unlisted, redeemable, non- convertible debentures ("Debentures") bearing face value of Rs. 10,00,000 (Rupees Ten Lakhs Only) each, at par aggregating up to Rs. 50,00,00,000 (Rupees Fifty Crores Only) on a private placement basis.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), we wish to inform that the Finance and Investment Committee ("Committee") of the Board of the Company at their meeting held today i.e., August 26, 2023, approved the allotment of 500 (Five Hundred) Debentures of face value of Rs. 10,00,000 (Rupees Ten Lakhs Only) aggregating to Rs. 50,00,00,000 (Rupees Fifty Crores Only), on private placement basis to Touchstone Trust Scheme IV.

The meeting of the Committee of the Board of the Company commenced at 11:30 AM and concluded at 12:15 PM.

You are requested to kindly take the same on your records.

Yours faithfully,

For Anant Raj Limited

Manoj Pahwa

Company Secretary

Membership No. A7812