



AANANDALAKSHMI SPINNING MILLS LIMITED

Date: 29th January 2025

To

BSE Limited

The Listing Department

1st Floor, Rotunda Building P.J. Tower

Dalal Street, Mumbai - 400001, Maharashtra, India

Respected Sir/ Ma'am,

Sub: Intimation of Board Meeting under Regulations 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Ref: Scrip Code 539096;

With reference to the above cited subject, we would like to inform your esteemed organization that a meeting of the Board of Directors (the "Board") of Aananda Lakshmi Spinning Mills Limited is scheduled to be held on Thursday, the 6th day of February, 2025 to consider, inter-alia, the following:

- Approve the Un-Audited Financial Results for the quarter ended on 31st December 2024;
- Take note of the Limited Review Report received from the Statutory Auditors for the quarter ended on 31st December 2024.

Further, pursuant to SEBI (Prohibition of Insider Trading) regulations, 2015, the closure of Trading Window for dealing in the securities of the Company has already commenced and shall continue till 48 hours of the announcement of the Unaudited results for the Quarter ended 31st December 2024.

Kindly take the same on record.

Yours faithfully,

For AANANDA LAKSHMI SPINNING MILLS LIMITED

DEVENDER KUMAR AGARWAL

Managing Director & CFO

DIN: 00042156