

Anand Projects Limited

Regd. Office: 304, Ajadpura, Lalitpur-284403 (U.P) Tel: +91-9891067472
E-mail: companysecretary@anandprojects.com | Website: www.anandprojects.com

To,
DCS-CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

July 30th, 2026

BSE Scrip Code: 501630

Sub.: - Intimation of Cut-off date for e-voting

Dear Sir/Madam,

We wish to intimate that in terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as per the details set out in the Notice of conveying the ensuing 91st Annual General Meeting of the Company scheduled to be held on, Wednesday, August 26th, 2025, which has been already sent on July 30th, 2026.

For the aforesaid purpose, the Company has fixed Wednesday, August 19th, 2026 as Cut-off date (record date) for the purpose of Rule 20 (4) (vii) of the Companies (Management and Administration) Rules, 2014 as amended, to determine the entitlement of e-voting of members for e-voting.

The Company has entered into an agreement with Central Depository Services Limited (CDSL) for facilitating e-voting, through their e-voting platform www.evotingindia.com.

This is for your information and record.

Thanking you,

**Yours faithfully,
For and on behalf of
Anand Projects Limited**

**Pranjali Gupta
(Company Secretary & Compliance Officer)
M. No. A67377**

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Corporate Identification Number: L40109UP1936PLC048200