



Anjani Synthetics Limited

CIN : L11711GJ1984PLC007048

03/09/2025

To,
The Secretary,
Department of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001, MH

BSE Scrip Code: 531223

Res. Sir/ Ma'am,

SUB: Notice of 41st Annual General Meeting of the Company and Book Closure date Published in the Newspapers

Pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosing herewith notice published in Financial Express (English Edition) and Financial Express (Gujarati Edition) on 3rd September, 2025 informing members of the Company regarding Book Closure date and conveying Annual General Meeting on Thursday, 25th September 2025 at 04:30 P.M. PM through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') and remote e-voting facility offered to the members.

The Newspaper Advertisement will also be available on the website of the Company i.e. <https://anjanisynthetics.com>.

We request you to kindly put the above information on your record.

Thanking you,

Yours faithfully,

FOR, ANJANI SYNTHETICS LIMITED

SANJAY GOVERDHAN SHARMA
DIRECTOR
DIN: 02455999

