



# ANS Industries Ltd.

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Head Office: 144/2, Ashram, Mathura Road, New Delhi-110014

Regd. Office & Works: 136 KM, Vill. & P.O. Shamgarh, Distt. Karnal Haryana-132116

E-mail: ansagro.limited@gmail.com www.ansfoods.com CIN.L15130HR1994PLC032362

To,

Date: 05.11.2025

BSE Limited

Department of Corporate Services,

P J Towers, Dalal Street,

Mumbai – 400 001

**Ref: Scrip Code – 531406**

**Sub: Intimation of Notice of Board Meeting pursuant to Reg. 29 read with Reg. 33 of SEBI (Listing Obligations and Disclosure Requirements), 2015**

Dear Sir/Madam,

Pursuant to Reg. 29 read with Reg. 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors (No. 2025-26/03) of the Company is scheduled to be held on Friday, 14<sup>th</sup> Day of November, 2025 at 1.00 P.M. at the head office of the Company at 144/2, Ashram, Mathura Road, New Delhi-14 *inter alia* to consider, approve and take on record the Standalone Unaudited Financial Result for the quarter & half year ended on 30<sup>th</sup> September, 2025.

Further the Trading Window shall remain closed from 01.10.2025 till the end of 48 hours from the declaration of above financial results. The Stock exchange has already been informed about the closure of trading window.

This information is also available on the website of the Company and website of BSE.

This is for your information & record.

Thanking you.

**For ANS Industries Limited**

  
(Umesh Kumar)  
Company Secretary  
M.No. A-30516

