

ANNA INFRASTRUCTURES LIMITED

CIN: L65910UP1993PLC070612

R/o: Shop No. 1 & 3, E-14/6 First Floor, Shanta Tower, Sanjay Place, Agra-282002

Email ID: annainfra@gmail.com, Website: www.annainfrastructures.com, Telephone: 0562-4060806

Date: 25.01.2024

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited
Floor 1, New Trading Ring
P.J. Towers, Dalal Street,
Mumbai- 520057

Ref: Scrip ID- ANNAINFRA, Scrip CODE- 530799, ISIN- INE336D01014

Sub: Prior intimation of Board Meeting to *inter-alia*, consider and approve the Un-Audited Financial Results for the Quarter ended 31st December, 2023.

Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that a meeting of Board of Directors of the Company will be held on Friday the 9th Day of February, 2024 at 1:00 P.M. at the Registered Office of the Company to, *inter-alia*, consider and approve the Standalone un-audited Financial Results of the company for the quarter ended 31st December, 2023, and any other item with permission of chair along with other ancillary matters. We will furnish the results to you immediately after the board meeting.

Further, in our letter dated December 22, 2023, we had intimated to the Stock Exchanges that the trading window for the purpose of trading in shares of the Company by its Designated Persons would remain closed from January 1, 2024 till 48 (forty-eight) hours after the conclusion of the above mentioned Board Meeting.

The above is for your information and record.

Thanking You,

Yours Sincerely,
For Anna Infrastructures Limited

Anil Kumar Agarwal
Whole Time Director
DIN: 00399487