



Anya Polytech & Fertilizers Limited

Corp. Off.: B-243, Sector 26, Noida-201301, India

Tel. No.: 0120-4159498

Email: contact@apfl.in

website: www.apfl.in

Date : 18.01.2025

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

**Sub :- Intimation of Board Meeting to be held on Wednesday, 22nd January, 2025
at 3.30 PM at corporate office of the Company**

Reference :- Company NSE Symbol - ANYA

Dear Sir/Madam,

This is to inform you that pursuant to regulation 29 of SEBI (LODR) Regulations, 2015 the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 22nd January, 2025 at 3.30 p. m. at corporate office of the Company situated at B - 243, Sector - 26, Noida - 201301 inter alia to transact the following business :

1. To consider and approve Un-audited Financial Results (both Standalone and consolidated) including Balance Sheet, Statement of Profit & Loss, cash flow statement including Notes to Accounts for the Half year ended 30th September, 2024 along with the Limited Review Report.
2. Any Other business with the permission of the chair.

You are requested to take the above information on record.

Thanking You,

For Anya Polytech and fertilizers Limited

Company Secretary
M No. A25356

Regd. Office : S-2 Level, Block - E, International Trade Tower, Nehru Place, New Delhi - 110019

CIN NO. U01403DL2011PLC225541

An ISO 9001:2015 Certified Company