

Date: 14th November, 2025

**To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051**

Symbol: ANYA

Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held today, **Friday, 14th November, 2025**, at the corporate office of the Company, has, inter alia, considered, noted and approved the following matters:

- 1. Approval of Unaudited Financial Results:**
Considered and approved the **Unaudited Financial Results (Consolidated and Standalone)** of the Company for the half year ended 30th September, 2025, along with the Limited Review Report, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as recommended by the Audit Committee.
- 2. Utilization of IPO Proceeds:**
Reviewed and noted the **statement of utilization of IPO proceeds** for the half year ended 30th September, 2025, in accordance with the objects stated in the Prospectus.
- 3. Statement of Deviation/Variation:**
Considered and approved the **Statement of Deviation and Variation** for the half year ended 30th September, 2025, and noted the Utilization Report Certificate as certified by the Statutory Auditor.

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Bhatia**  Digitally signed by
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4. Appointment of Internal Auditor:

Appointed **Mr. Rajit Malhotra, Chartered Accountant**, as the Internal Auditor of the Company to conduct the Internal Audit for the Financial Year 2025–2026.

Documents Enclosed:

- Unaudited Financial Results (Consolidated and Standalone) of the Company for the half year ended 30th September, 2025,;
- Certificate from **M/s Jerath & Co., Chartered Accountants**, on the Utilization of IPO Proceeds for the half year ended 30th September, 2025;
- Monitoring Agency Report for the half year ended 30th September, 2025.

Further, in continuation to the Company's intimation dated 01st October, 2025, the **Trading Window** for dealing in the securities of the Company shall re-open after 48 hours from the declaration of the said Financial Results, in accordance with the Company's Code of Conduct for Prevention of Insider Trading.

The Board Meeting commenced at 02:00 P.M. (IST) and concluded at 08:55 P.M. (IST).

This intimation is being submitted for your information and records.

Yours faithfully,

For **Anya Polytech & Fertilizers Limited**

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Bhatia**

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Aayushee Bhatia
Company Secretary & Compliance Officer