



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

August 28, 2025

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

Subject: Outcome of the Board Meeting held on 28th August, 2025

Ref: Anya Polytech & Fertilizers Limited (Symbol/ISIN: ANYA/INE0SI601032)

Dear Sir/Madam,

Pursuant to Regulations 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company at its meeting held today, i.e., Thursday, 28th August 2025, inter-alia, considered and approved the following matters:

1. **14th Annual General Meeting (AGM):** Fixed the date, time and venue of the 14th AGM of the Company to be held on Monday, 29th September, 2025 at 12:00 P.M. (IST) at the Registered Office of the Company at S-2, Level Upper Ground Floor, Block-E, International Trade Tower, Nehru Place, New Delhi – 110019.
2. **Approval of Reports:** Adopted and approved the Notice of AGM and the Directors' Report for the financial year ended 31st March, 2025.
3. **Book Closure:** Fixed the book closure period from Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (both days inclusive) for the purpose of the 14th AGM.
4. **E-Voting:** Fixed Monday, 22nd September, 2025 as the cut-off date for e-voting in connection with the 14th AGM for the financial year 2024-25. The e-voting period will commence on Friday, 26th September, 2025 at 9:00 A.M. and end on Sunday, 28th September, 2025 at 5:00 P.M.
5. **Appointment of Scrutinizer:** Appointed Mr. Sanket Jain, Practicing Company Secretary, as Scrutinizer to oversee the e-voting process and provide a report on the same for the purpose of the 14th AGM.
6. **Appointment of Secretarial Auditor:** Approved the appointment of M/s Sanket Jain & Co., Company Secretaries, Jhansi, as the Secretarial Auditor of the Company for a period of five (5) consecutive financial years, i.e., from FY 2025-26 to FY 2029-30, subject to the approval of shareholders at the ensuing Annual General Meeting.

Aayushee
Bhatia

Digitally signed by
Aayushee Bhatia
Date: 2025.08.28
20:26:00 +05'30'

7. **Re-appointment of Director:** Considered and approved the re-appointment of Mr. Tej Pal Singh, Director of the Company, who is liable to retire by rotation, and recommended the same for the approval of members at the ensuing Annual General Meeting

The meeting of the Board of Directors commenced at **04:30 P.M.** and concluded at **08.15 P.M.**

You are requested to kindly take the above information on record.

Yours faithfully,
For **Anya Polytech & Fertilizers Limited**

Aayushee Bhatia

Digitally signed by Aayushee
Bhatia
Date: 2025.08.28 20:26:23 +05'30'

Aayushee Bhatia
Company Secretary & Compliance Officer