



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

Ref. No.: APFL/NSE/2026-27/07

Date: May 30, 2026

To

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

Symbol: ANYA

Subject: Intimation of Postponement and Rescheduling of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to our letter dated May 22, 2026, whereby the Company had informed the Stock Exchange, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), regarding the meeting of the Board of Directors of the Company scheduled to be held on Saturday, May 30, 2026, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the half year and financial year ended March 31, 2026.

We hereby inform you that due to the unavailability of a Managing Director on account of health reasons and certain unavoidable circumstances, the aforesaid meeting of the Board of Directors has been postponed and rescheduled.

Accordingly, the meeting of the Board of Directors of the Company is now scheduled to be held on Thursday, June 4, 2026 at 2:00 P.M. at the Corporate Office of the Company, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the half year and financial year ended March 31, 2026 and to transact such other business (es) as may be considered necessary.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company by the Designated Persons and their immediate relatives shall continue to remain closed and shall reopen 48 hours after the declaration of the aforesaid Financial Results.

Kindly take the above information on record.

Thanking You.

Yours faithfully,

For Anya Polytech & Fertilizers Limited

**AAYUSHEE
BHATIA**

Aayushee Bhatia

Company Secretary & Compliance Officer

ACS No.: 52545

Digitally signed by AAYUSHEE
BHATIA
Date: 2026.05.30 15:42:19
+05'30'

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

CIN NO. U01403DL2011PLC225541

An ISO 9001:2015 Certified Company