

Anant Raj Limited

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ARL/CS/13214

September 9, 2022

To,

The Manager (Listing Operations)

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai-40001

To,

The Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra East, Mumbai-400051

SCRIP CODE : 515055

SYMBOL : ANANTRAJ

Subject : Allotment of 250 Debentures of Face Value Rs.10,00,000/- each on private placement basis.

Dear Sir,

This is further to our communication dated August 3, 2022, wherein the Board of Directors of the Company had approved the issuance of additional 250, secured, unlisted, redeemable, non-convertible debentures bearing face value of Rs. 10,00,000/- (Rupees Ten Lakh only) each on private placement basis, to the existing debentureholders, on the same terms and conditions as intimated in our outcome dated December 25, 2021.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), we wish to inform that the Board of Directors of the Company at their meeting held today i.e., September 9, 2022, approved the allotment of 250 secured, unlisted, redeemable, non-convertible debentures of face value of Rs.10,00,000/- (Rupees Ten Lakh Only) aggregating to Rs. 25,00,00,000/- (Rupees Twenty Five Crores only), on private placement basis to Touchstone Trust Scheme II.

The meeting of the Board of Directors of the Company commenced at 05:00 PM and concluded at 05:50 PM.

You are requested to kindly take the same on your records.

Yours faithfully,

For Anant Raj Limited

Manoj Pahwa

Company Secretary

Membership No. A7812