



Date: 26th May 2025

Department of Corporate Services
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
BSE Scrip Code: 976009
ISIN: INE0KH208019

Dear Sir/Madam,

Sub: intimation of Board meeting under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR 2015") a meeting of the Board of Directors of ANS Private Limited ("Company") is scheduled to be held on **Friday, 30th May 2025**, *inter alia*,

1. To consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended on 31st March 2025 along with the Statement of Assets and Liabilities as on that date and statement of cash flows for the year ended on 31st March 2025;
2. To take on record the audit report on the audited standalone and consolidated financial results for the quarter and year ended on 31st March 2025 and to reply on modified/unmodified opinion, if any;

Further, in accordance with the SEBI (Prevention of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Company's securities was closed from Tuesday, 01st April 2025 and will open 48 hours after the said financial results are declared to BSE Limited ("Stock Exchange").

The above information is also available on the website of the Company at <https://ansplshares.com/investor-corner/>

We request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,
For ANS Private Limited

Jay K. Kular
Company Secretary & Compliance Officer
Membership No.: A60448