



Date: 23<sup>rd</sup> July 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 Monday, 28<sup>th</sup> July 2025, *inter alia*,

1. To consider and approve the proposal for the merger of the Company with its associate company, Ajay Natavarlal Commodities Private Limited, in accordance with the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, along with relevant rules and regulations.

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**

**Magan Handa**  
**Company Secretary & Compliance Officer**  
**Membership No.: A77075**