

**Date: 10th November 2025**

Department of Corporate Services
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Reference: BSE Scrip Code: 976009, ISIN: INE0KH208019

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

Dear Sir/Madam,

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 Thursday, 13th November 2025, *inter alia*,

1. To consider and approve the Unaudited Financial Results of the Company for the quarter and half-year ended on 30th September 2025 along with the Statement of Assets and Liabilities as on that date and statement of cash flows for the half-year ended on 30th September 2025;
2. To take on record the Limited Review Report on the Unaudited Financial Results for the quarter and half year ended on 30th September, 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 Wednesday, 01st October 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.

Thanking you,

Yours faithfully,
For ANS Private Limited

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