



Date: 11<sup>th</sup> February 2026

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 Saturday, 14<sup>th</sup> February 2026, *inter alia*,

1. To consider and approve the Unaudited Financial Results of the Company for the quarter and Nine Months ended on 31<sup>st</sup> December 2025.
2. To take on record the Limited Review Report on the Unaudited Financial Results for the quarter and Nine Months ended on 31<sup>st</sup> December 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 Thursday, 01<sup>st</sup> January 2026 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**