



DECLARATION

I, Neeraj Kumar, Company Secretary and Compliance Officer, Anant Raj Limited ('the Company'), do hereby confirm that the Company has initiated the process of obtaining the No Objection Certificate from the lending scheduled commercial banks/financial institutions/debenture trustees as required under Para A (2) (k) of Part I of SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 and shall submit the same with the Exchange before the receipt of the No-objection letter from stock exchange(s) in terms of Regulation 37(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For & on behalf of
Anant Raj Limited**



**Neeraj Kumar
Company Secretary
Membership No. A55302**

**Place: New Delhi
Date: August 3, 2026**

ANANT RAJ LIMITED

(CIN: L45400HR1985PLC021622)

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