



AANANDALAKSHMI SPINNING MILLS LIMITED

Date: 6th November 2024

To
BSE Limited
The Listing Department
1st Floor, Rotunda Building
P.J. Tower, Dalal Street
Mumbai - 400001, Maharashtra, India

Dear Sir/ Ma'am,

Sub: Intimation of Board Meeting under Regulations 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Ref: Scrip Code 539096;

With reference to the above cited subject, we would like to inform your esteemed organization that a meeting of the Board of Directors (the "Board") of Aananda Lakshmi Spinning Mills Limited is scheduled to be held on Tuesday, the 12th day of November, 2024 at 5:20 P.M. to consider, inter-alia, the following:

- Approve the Un-Audited Financial Results for the quarter and half-year ended as on 30th September 2024;
- Take note of the Limited Review Report received from the Statutory Auditors for the quarter and half-year ended as on 30th September 2024.

Further, pursuant to SEBI (Prohibition of Insider Trading) regulations, 2015, the closure of Trading Window for dealing in the securities of the Company has already commenced and shall continue till 48 hours of the announcement of the Unaudited results for the Quarter ended 30th September 2024.

Kindly take the same on record.

Yours faithfully,
For AANANDA LAKSHMI SPINNING MILLS LIMITED

Devender Kumar Agarwal
Managing Director & CFO
DIN: 00042156