

ANNA INFRASTRUCTURES LIMITED

CIN: L65910UP1993PLC070612

R/o: Shop No. 1 & 3, E-14/6 First Floor, Shanta Tower, Sanjay Place, Agra-282002

Email ID: annainfra@gmail.com, Website: www.annainfrastructures.com, Telephone: 0562-4060806

Date: 20th April, 2024

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Ref: Scrip ID ANNAINFRA | Scrip Code: 530799 | ISIN: INE336D01014

Dear Sir,

Sub: Non-Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 32(1) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Company hereby confirms, that the Company has not raised any funds through public issue, rights issue, preferential issue, QIP, etc. during the quarter and year ended March 31, 2024.

Hence, the statement of deviation or variation in public issue, rights issue, preferential issue, etc. under Regulation 32(1) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2024 is not applicable to the Company.

We request you to kindly take note of this information.

This is for your information and records.

**Thanking You,
Yours' Faithfully,
For: Anna Infrastructures Limited**

**Mr. ANIL KUMAR AGARWAL
(Whole Time Director)
DIN: 00399487**