

Antony Waste Handling Cell Limited

CIN: L90001MH2001PLC130485



Ref.: AW/SEC/BSE/2023-24/62

Date: November 9, 2023

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Script Code: 543254

Dear Madam/Sir,

Sub. : Outcome of Board Meeting held on Thursday, November 9, 2023
Ref. : Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to provisions of Regulation 30 read with Regulation 33 and other applicable provisions of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of Antony Waste Handling Cell Limited (the "Company") at its meeting held today i.e. Thursday, November 9, 2023, *inter alia*, considered and approved:

- Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2023 ("Financial Results");
- Shifting of Registered Office of the Company from 1403, 14th Floor, Dev Corpora Building, Opp. Cadbury Company, Eastern Express Highway, Thane (West) – 400601 to **A-59, Road No. 10, Wagale Industrial Estate, Thane (West) – 400 604**, with effect from December 1, 2023.
- Scheme of Merger by absorption of Antony Infrastructure and Waste Management Services Private Limited and KL EnviTech Private Limited ("wholly owned subsidiary companies") with AG Enviro Infra Projects Private Limited ("wholly owned material subsidiary company")

A copy of the said Financial Results along with the Limited Review Report of Statutory Auditors pursuant to the provisions of Regulation 33(3) of the SEBI Listing Regulations is annexed herewith as **Annexure A**.

Further, the required details of the merger as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed herewith as **Annexure B**.

The Board Meeting commenced at 03.00 p.m. and concluded at 4.11 p.m. All the above-mentioned documents will be simultaneously hosted on the Company's website at www.antony-waste.com.

This is for your information and record please.

Thanking You,

Yours faithfully,
For and on behalf of
ANTONY WASTE HANDLING CELL LIMITED

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A PRADEEP | PRADEEP RANE
RANE | Date: 2023.11.09
16:19:35 +05'30'

HARSHADA RANE
COMPANY SECRETARY & COMPLIANCE OFFICER
A34268
Enc. a/a