

**ANIK INDUSTRIES LIMITED****CIN – L24118MH1976PLC136836****Corporate Office:**2/1, South Tukoganj, Behind High Court,  
Indore-452 001 (M.P.), India.

Phone: 91-731-4018009/8010/Fax : 91-731-2513285

Email id.: anik@anikgroup.com

Website : www.anikgroup.com

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**14<sup>th</sup> November, 2025****To,****National Stock Exchange of India Ltd.**“Exchange Plaza”, C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai –400051**Symbol: ANIKINDS****BSE Limited**25<sup>th</sup> Floor, New Trading Ring,  
P.J. Towers, Dalal Street, Fort,  
Mumbai-400001**Scrip Code: 519383****Subject: Review of Policies in meeting of Board of Directors held on Friday, 14<sup>th</sup> November, 2025**

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**Dear Sir/Ma’am,**

In compliance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), this is to inform you that the Board of Directors of the Company at their meeting held on **Friday, 14<sup>th</sup> November, 2025** at the corporate office of the Company have *interalia* reviewed, considered and approved the following:

1. Code of Fair Practices under SEBI (Prohibition of Insider Trading Regulations), 2015;
2. Code of Conduct pursuant to SEBI (Prohibition of Insider Trading Regulations), 2015.

A copy of said policies is available on the website of the Company i.e., <https://www.anikgroup.com/>

Kindly take the same on your record.

Thanking you,  
Yours faithfully,

**For Anik Industries Limited****Ankur Bindal****Company Secretary & Compliance Officer**