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

17th August, 2026

To,

National Stock Exchange of India Ltd.	**BSE Limited**
"Exchange Plaza", C-1, Block G,	25th Floor, New Trading Ring,
Bandra-Kurla Complex, Bandra (E),	P.J. Towers, Dalal Street, Fort,
Mumbai –400051	Mumbai-400001
Symbol: ANIKINDS	**Scrip Code: 519383**

Subject: Board of Directors Comments on fine levied by the Stock Exchange

Dear Sir / Ma'am,

This is in reference to our intimation letter dated **01st July, 2026** and notice of non-compliance received from Stock Exchanges i.e. BSE Ltd. (BSE) and National Stock Exchange of India Limited (NSE) on **30th June, 2026** wherein both exchanges have imposed a fine of **Rs. 1,00,300/-** each (inclusive of GST) for non-compliance under Regulation 33 of the Listing Regulations.

In continuation to the same, this is to update that the said incidence of non-compliance of Regulation 33 of the Listing Regulations has been duly informed to the Board members of the Company.

The Board at their meeting held on 14th August, 2026 reviewed the said incidence of non-compliance and noted that such non-compliance of Regulation 33 of Listing Regulation is not intentional on the part of Company and happened due to the health issues of Mr. Guatam Jain, Chief Financial Officer (CFO) leading to the Cancellation of the Board Meeting scheduled to be held on Saturday, 30th May, 2026.

We would like to further state that the Company has always endeavored to comply with the applicable regulations in its true letter and spirit and has already undertaken necessary steps to strengthen its processes to avoid such inadvertent delay in future.

Yours faithfully
Thanking You,

For Anik Industries Limited
Ankur Bindal
Digitally signed by Ankur Bindal
Date: 2026.08.17 17:50:10 +05'30'
Ankur Bindal
Company Secretary and Compliance Officer