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

27th August, 2026

To,

National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai –400051
Symbol: ANIKINDS

BSE Limited
25th Floor, New Trading Ring,
P.J. Towers, Dalal Street, Fort,
Mumbai-400001
Scrip Code: 519383

Subject: Outcome of meeting of Board of Directors held on Thursday, 27th August, 2026.

Dear Sir/Ma'am,

In compliance with Regulations 30 and other relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 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 **Thursday, 27th August, 2026** at the corporate office of the Company, have, *inter alia,* considered and approved the following:

1. Approved Board's Report along with Corporate Governance Report & all requisite annexure for the financial year 2025-26.

2. Approved cut-off date for determining eligibility of shareholders to receive notice of forthcoming AGM and cut-off date for determining eligibility of shareholders to vote electronically at forthcoming AGM.

3. Approved Notice of 50th Annual General Meeting of the Company. The AGM of the Company will be held on **Tuesday, the 29th September, 2026 at 11:30 A.M.** IST through Video Conferencing (VC) or other Audio-Visual Means (OAVM).

4. The Register of Member & Share Transfer Books of Company will remain closed from Saturday, 19th September, 2026 to Tuesday, 29th September, 2026 (both days inclusive) for the purpose of Annual General Meeting

5. Approved the appointment of Mr. Amit Jain, Proprietor of M/s. Amit Preeti & Associates, Practicing Company Secretary, Indore (Membership No.: F-7859 & COP No.: 24303) as Scrutinizer to scrutinize e-voting process in a fair and transparent manner at 50th Annual General Meeting.

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6. Other businesses.

The Meeting of the Board of Directors commenced at 11:30 AM IST and concluded at 12:30 PM. IST.

Kindly take the same on your record.

Thanking you,
Yours Faithfully,

For Anik Industries Limited

Ankur Bindal Digitally signed by Ankur Bindal
Date: 2026.08.27 12:34:14 +05'30'

Ankur Bindal
Company Secretary and Compliance Officer