



CIN No. : L51909PB1998PLC050300
Mob. : +91-9435046554, 9876434000

ANMOL INDIA LTD.

Web : www.anmolindia.com | Android : www.goo.gl/DCvQ6Q

04th April, 2025

The Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G BandraKurla Complex, Bandra (E), Mumbai- 400051 NSE Scrip Code:ANMOL	Corporate Service Department Bombay Stock Exchange Limited 25 th Floor, P J Towers Dalal Street, Fort Mumbai- 400001 BSE Scrip Code: 542437
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Sub: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, the 11th day of April, 2025 at 11:00 A.M. at the registered office of the Company to discuss and approve:

- Postal Ballot Notice seeking shareholders' approval for re- appointments of Mr. Sumit Goswami (DIN: 08708023) and Mr. Sanjeev Kumar (DIN: 08693790) as Non -Executive Independent Directors of the Company for their second term of 5 years with effect from 27th February, 2025 and;
- any other business with the permission of the Chair.

Thanking You,
Yours Faithfully,
For Anmol India Limited

Parabhjot Kaur
Digitally signed by
Parabhjot Kaur
Date: 2025.04.04
15:22:25 +05'30'
Parabhjot Kaur
Company Secretary & Compliance Officer
M. No. A26715

REGD. OFFICE :
IInd Floor, 2/43, B-Block,
Aggar Nagar, Ludhiana
Punjab-141001
Ph. : 0161-4503400

BRANCH OFFICE
Office No. A-24, Kutch Archade, Ground Floor,
Survey No. 234, By 1 and 235, Mithi Rohar
Gandhidham, Kutch, Gujrat-370201
GST : 24AADCA3712D1ZE
M : +91-99786-33197

BRANCH OFFICE
1, New Grain Market,
Kapurthala, Punjab-144601
GST : 03AADCA3712D1ZI
Ph. : 0182-2237600