



Date: 05<sup>th</sup> November, 2025

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| The Listing Department<br><b>National Stock Exchange of India Ltd</b><br>Exchange Plaza, C-1, Block G<br>Bandra Kurla Complex,<br>Bandra (E)<br>Mumbai- 400051<br><br>NSE Scrip Code: ANMOL | Corporate Service Department<br><b>Bombay Stock Exchange Limited</b><br>25 <sup>th</sup> Floor, P J Towers<br>Dalal Street, Fort<br>Mumbai- 400001<br><br>BSE Scrip Code: 542437 |
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**Sub: Prior Intimation of Board Meeting**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 13<sup>th</sup> day of November, 2025 at 04.00 P.M. at the Registered office of the Company inter- alia to consider the following matters:

1. Consider and approve the unaudited standalone financial results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2025.
2. Any other business, with the permission of the Chair

Thanking You,

Yours Faithfully,  
For & On Behalf of Anmol India Limited

Parabhjot Kaur  
Parabhjot Kaur  
Company Secretary & Compliance Officer

Digitally signed by  
Parabhjot Kaur  
Date: 2025.11.05  
14:47:04 +05'30'

**REGD. OFFICE :**  
11nd Floor, 2/43, B-Block,  
Aggar Nagar, Ludhiana  
Punjab-141001  
Ph. : 0161-4503400

**BRANCH OFFICE**  
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