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ANMOL INDIA LTD.

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

Date: 10th March, 2025

To
The Listing Compliance Monitoring Team
National Stock Exchange
Exchange Plaza, C1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400051

NSE Scrip Code: ANMOL

Sub: Reply to clarification sought by NSE by email on 10th March, 2025 about the Financial Results reported for the quarter ended 31st December, 2024

Dear Sir/ Madam,

This is in response to an email communication from the NSE dated 10th March, 2025, seeking clarification on Financial Results not signed by authorized signatory.

We would like to submit here that as per the requirement of Regulation 33(2)(b) of SEBI (LODR) Regulations, 2015, the Financial Results submitted to the stock exchanges shall be signed by the chairperson or managing director, or a whole time director or in the absence of all, other authorized director who is duly authorized by the Board of Directors to sign the financial results.

We hereby confirm that the Company complied with the provisions of the aforesaid regulation of SEBI (LODR) Regulations, 2015. Please find attached a certified copy of the Board Resolution authorizing Mrs. Neelam Rani to sign the Financial Results for the quarter ending 31st December, 2024.

Thanking you,

Yours Faithfully

Parabhjot Kaur
Digitally signed
by Parabhjot Kaur
Date: 2025.03.10
15:14:43 +05'30'

Parabhjot Kaur
Company Secretary & Compliance Officer

REGD. OFFICE :

IIInd 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
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BRANCH OFFICE

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



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF THE DIRECTORS OF THE COMPANY HELD ON WEDNESDAY, THE 12TH DAY OF FEBRUARY, 2025 AT 04.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 2/43, 2ND FLOOR, BLOCK B, AGGAR NAGAR, LUDHIANA, PUNJAB- 141001

Mr. Tilak Raj, Director of the Company placed before the Board a Statement of Unaudited Financial Results for the quarter ended on 31st December, 2024 to be submitted to the Stock Exchanges and to be published in the newspapers and stated that members of the Audit Committee have reviewed in detail the said results and have recommended the same to the directors for their approval. As per the requirement of Regulation 33(2)(b) of SEBI (LODR) Regulations, 2015, the financial results submitted to the stock exchange shall be signed by the chairperson or managing director, or a whole time director or in the absence of all of them; it shall be signed by the other director who is duly authorized by the Board of Directors to sign the financial results. Due to the absence of Mr. Vijay Kumar, Managing Director and Mr. Chakshu Goyal, Whole Time Director of the Company, in today's meeting the Board is required to authorize a Director of the Company to sign the unaudited financial results for the quarter ended 31st December, 2024.

After discussion, the following resolutions was passed.

RESOLVED THAT the Unaudited Financial Results for the quarter ended 31st December, 2024 as placed before the meeting be and are hereby approved and taken on record.

RESOLVED FURTHER THAT Mrs. Neelam Rani, Director of the Company be and is hereby authorised to sign the Unaudited Financial Results for the quarter ended 31st December, 2024 on behalf of the Board of Directors and furnish the same to the Stock Exchanges.

Certified True Copy
For & On Behalf of Anmol India Limited

Parabhjot Kaur
Company Secretary
M. No. A26715

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