



26th September, 2024

<p>The Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai- 400051</p> <p>NSE Scrip Code: ANMOL</p>	<p>Corporate Service Department Bombay Stock Exchange Limited 25th Floor, P J Towers Dalal Street, Fort Mumbai- 400001</p> <p>BSE Scrip Code: 542437</p>
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Sub: Outcome of 26th Annual General Meeting

Dear Sirs,

As per Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements), 2015, we hereby inform you that the 26th Annual General Meeting of the Company was held on Thursday, the 26th September, 2024 at the Registered Office of the Company at 2/43, 2nd Floor, Block B, Aggar Nagar, Ludhiana, Punjab- 141001 at 11.15 A.M. through physical mode.

The requisite quorum being present, the meeting was called to order.

All the resolutions mentioned in the notice has been passed with requisite majority.

Proceedings of the meeting will be uploaded shortly.

The annual general meeting commenced at 10.00 A.M. and concluded at 11.15 A.M.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Anmol India Limited

Parabhjot Kaur
Company Secretary & Compliance Officer
M. No. A26715

REGD. OFFICE :
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Aggar Nagar, Ludhiana
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