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

ANMOL INDIA LTD.

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

26th December, 2025

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

Sub: Outcome of Extra- Ordinary 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 Extra- Ordinary General Meeting of the Company was held on Friday, the 26th December, 2025 at the Registered Office of the Company at 2/43, 2nd Floor, Block B, Aggar Nagar, Ludhiana, Punjab- 141001 at 10.00 A.M. through physical mode.

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

Al 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 11.55 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