



26th December, 2025

<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 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.

The resolution mentioned in the notice has been passed with requisite majority.

Proceedings of the meeting will be uploaded shortly.

The Extra- Ordinary 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
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Digitally signed by
PARABHJOT KAUR
Date: 2025.12.26
14:03:10 +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
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