



Antarctica Limited

Regd. Office: 41/A, Tara Chand Dutta Street, Chittaranjan Avenue
(Kolkata), Kolkata West Bengal, India, 700073

CIN: L46695WB1991PLC051949

Email: info@antarctica-packaging.com; **Website:** www.antarctica-packaging.com

Date: 01st September, 2026

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Reference: NSE Symbol: ANTGRAPHIC; ISIN: INE414B01021

Subject: Intimation of meeting of the Board of Directors under the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 4th September, 2026 at the registered office of the Company to consider and approve inter alia the following business:

1. To consider and approve the Board's Report along with Report on Corporate Governance, Management Discussion and Analysis Report and Secretarial Audit Report for the year ended 31st March, 2026.
2. To approve the Notice of 34th Annual General Meeting and to authorize someone to issue the same to all the shareholders.
3. To fix the day, date, time and venue of 34th Annual General Meeting of the Company.
4. To fix the book closure date for 34th Annual General Meeting.
5. To fix the cut-off date for the purpose of members eligible for remote e-voting and voting at the time of 34th Annual General Meeting.
6. To appoint Ms. Vishakha Agrawal of M/s. Vishakha Agrawal & Associates as the Scrutinizer for the process of e-voting as well as voting at 34th Annual General Meeting.
7. Any other matter with the permission of the chairperson.



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You are requested to please take the same in your record,

Thanking you,

FOR, ANTARCTICA LIMITED

ARYAN ARVINDBHAI PRAJAPATI
MANAGING DIRECTOR
DIN: 10730722