



Antarctica Limited

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: October 07, 2024

To,

Listing and Market Operations

The National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor, Bandra Kurla Complex

Bandra (E) Mumbai- 400 051

Reference: ISIN: INE414B01021; Symbol : Antarctica ;

Sub: Outcome of the Meeting of the Board of Directors of Antarctica Ltd. held on today i.e. Monday, October 07, 2024.

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) 2015

Dear Sir/ Ma'am,

In continuation of the Board meeting dated September 28, 2024 wherein preferential issue of 43,26,08,691 warrants in terms of SEBI (ICDR) Regulations, 2018, was approved subject to all necessary approvals, and pursuant to the power conferred to the board, in relation to the preferential issue, to take necessary decision to settle any question, difficulty or doubt that may arise subsequently in this regard, the Board of Directors of the Company in the meeting duly held on October 07, 2024 at Register office of the Company approved the Revision in Relevant date from September 30, 2024 to October 08, 2024 in terms of Regulation 161 of SEBI (ICDR) Regulations, 2018 which states that the "Relevant Date shall be the date thirty days prior to the passing of the resolution concerning the preferential issue, which corresponds to the last date of remote e-voting in the case of a postal ballot.

This revision was necessary because the notice for the postal ballot seeking members' approval for the preferential issue was scheduled to be dispatched on September 30, 2024, with e-voting commencing on October 01, 2024 and ending date October 30, 2024, but could not be completed on time due to administrative reasons. Consequently, the Board approved the revised schedule for the postal ballot. Revised schedule is enclosed as **Annexure-I**.

Further, it was also decided to revise the relevant resolution seeking members approval for the aforesaid preferential issue in the notice of postal ballot and approved the revised notice of postal ballot and authorized Director/ KMP to issue the same to the concerned and take other decisions, which may be incidental thereto and connected therewith. The notice of the postal ballot will be sent separately to the Stock Exchange and to the Members of the Company and will also be available on the Company's website at www.antarctica-packaging.com and on the website of the stock exchange i.e. NSE Limited at www.nseindia.com, in due course.

It may be noted that all other particulars such as issue size, issue price, total number of warrants to the respective allottees remains unchanged in relation to preferential issue.

The Board meeting commenced at 14.00 Hours and concluded at 16.10 Hours

You are requested to take the information on record and oblige.

Thanking You,

Yours faithfully,

For and on behalf of Antarctica Limited

Rajesh Mangilal Sharma

Whole-time director

DIN: 10479481

Annexure-I

Schedule for Postal Ballot

Event/Activity	Day	Date
Date of Board Resolution authorizing the Director(s) and the Company Secretary to be responsible for the entire Postal Ballot process	Monday	October 07, 2024
Cut-Off Date for determining members to whom Postal Ballot Notice will be sent and e-voting	Friday	October 04, 2024
Date of completion of dispatch of Notice by electronic means	Tuesday	October 08, 2024
Remote e-Voting Start Date	Wednesday (9:00 a.m.)	October 09, 2024
Remote e-Voting End Date	Thursday (5:00 p.m.)	November 07, 2024
Date on which Resolution will be deemed to be passed	Thursday	November 07, 2024
Scrutinizer Report	Saturday	November 09, 2024