



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 : 7th November, 2025

To,
National Stock Exchange of India Limited
Mumbai

Scrip Code: ANTGRAPHIC

Most Respectfully,

Sub: **Intimation of Board Meeting for Financial Results for the Period ended on 30th September, 2025**

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we would like to inform that the meeting of the Board of Directors is scheduled to be held on Friday, 14th November, 2025 to inter alia decide amongst other matters, **Standalone Unaudited** financial results for the period ended on 30th September, 2025.

Further, in terms of Company's Code of Conduct for Insider Trading, the Trading Window has already been closed with effect from 01/10/2025 and shall remain closed up to 2 working days after declaration of financial results for the period ended on 30th September, 2025

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For, **Antarctica Limited**

Director
Jay Patel
DIN : 10623714