



# Antarctica Limited

41/A, Tara Chand Dutta Street, Chittaranjan Avenue (Kolkata), Kolkata West Bengal, India, 700073  
CIN : L46695WB1991PLC051949

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Date : 7<sup>th</sup> August, 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 30<sup>th</sup> June, 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 Wednesday, 13<sup>th</sup> August, 2025 to inter alia decide amongst other matters, **Standalone Unaudited** financial results for the period ended on 30<sup>th</sup> June, 2025.

Further to take on record limited review report for the quarter ended on 30<sup>th</sup> June, 2025.

Kindly take the above information on record.

Thanking you,

**Yours Faithfully,**

For, **Antarctica Limited**

**Whole-Time Director**  
**Rajesh Mangilal Sharma**  
**DIN : 10479481**