



# Antarctica Limited

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

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Date : 9<sup>TH</sup> February, 2026

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 31<sup>st</sup> December, 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, 13<sup>th</sup> February, 2026 to interalia decide amongst other matters, **Standalone Unaudited** financial results for the period ended on 31<sup>st</sup> December, 2025.

Further, in terms of Company's Code of Conduct for Insider Trading, the Trading Window has already been closed with effect from 01/01/2026 and shall remain closed up to 2 working days after declaration of financial results for the period ended on 31<sup>st</sup> December, 2025

Kindly take the above information on record.

Thanking you,

**Yours Faithfully,**

For, **Antarctica Limited**

**Director**  
**Rahul Solanki**  
**DIN : 10730722**