



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 : 10th August, 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 30th June, 2026**

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 August, 2026 to interalia decide amongst other matters, **Standalone Unaudited** financial results for the period ended on 30th June, 2026.

Further to take on record limited review report for the quarter ended on 30th June, 2026.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For, **Antarctica Limited**

Director
ARYAN ARVINDBHAI PRAJAPATI
DIN : 11465461