



Antarctica Limited

Regd. Office: 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: 11th May, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza Block G, C 1, Bandra Kurla Complex,
G Block BKC, Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra 400051

Reference: ISIN - INE414B01021; Symbol- ANTGRAPHIC

Subject: Intimation of Board Meeting to be held on Thursday, May 14, 2026

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 14, 2026, at the registered office of the Company, inter-alia, to transact the following businesses:

1. To augment the financial resources of the Company via funds raising by way of issue of equity shares/convertible instruments/other securities through preferential allotment, right issue, QIP's, ADR GDR, FCCB or any other method or combination thereof, in one or more tranches;
2. To consider the Increase in the Authorized Share Capital of the Company and consequent amendment in Memorandum of the Company, if any;
3. Conduct Postal Ballot by means of E-voting for obtaining approval of the members of the Company for approval following items.
 - i. To Approve the Increase in the Authorized Share Capital of the Company and consequent amendment in Memorandum of the Company, if any.
4. To consider any other matter, with the permission of the Chair;

Further this is to inform you that as per the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and the Company's Code of Conduct to regulate, monitor and report the trading of equity shares, the Trading Window for dealing in the securities of the company by the designated persons and their immediate relatives of the company has been closed from today i.e. 11th May, 2026 and shall remain closed till 48 hours from the closure of the Board Meeting.

You are requested to kindly take the same on record for your further needful



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Thanking you,

Yours Faithfully,

FOR, ANTARCTICA LIMITED

ARYAN ARVINDBHAI PRAJAPATI
EXECUTIVE DIRECTOR
DIN: 10730722