



Registered Office: 41/A, Tara Chand Dutta Street, Chittaranjan Avenue (Kolkata), Kolkata, Kolkata, West Bengal, India, 700073
www.antarctica-packaging.com

Corporate Office: B-310, 3rd Floor, Ratnaakar Nine Square, ITC Narmada Near Keshavbaug Cross Road, Vastrapur, Ahmedabad – 380015
Contact No: +91 73594 81496
CIN: L22219WB1991PLC051949
E-Mail ID: Antarcticalimited99@gmail.com

November 11, 2024

The Manager,
Listing department,
National Stock Exchange of India Limited
'Exchange Plaza', C- 1 Block G, Bandra Kurla complex,
Bandra (East) Mumbai – 400051

Reference: ISIN: INE414B01021; Symbol : Antarctica ;

Sub: Submission of intimation circulated to Company's Shareholders regarding clarification on the statement included in the "Objects of the Preferential Issue" as outlined in the Notice of Postal Ballot dated October 7, 2024

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In continuation of the Postal Ballot Notice dated October 7, 2024, and its corrigendum dated October 18, 2024 (collectively referred to as the "Postal Ballot Notice"), which was circulated to all shareholders of the Company, and following the approval of the resolutions outlined in the Postal Ballot Notice by the members on November 7, 2024 being the last date of remote e-voting.

The company has circulated on November 11, 2024, an intimation to its shareholders whose name was appearing on cut-off date i.e. October 4, 2024 regarding clarification on the statement included in the "Objects of the Preferential Issue" as outlined in the Notice of Postal Ballot dated October 7, 2024.

Copy of the Shareholders Intimation is enclosed herewith for your ready reference and public dissemination on Stock Exchanges' official website.

We request you to kindly take the above information on your records and oblige.

Thanking you,
Yours Faithfully,
Thanking you,

Yours Faithfully,

By Order of the Board of Directors
Antarctica Limited

Rajesh Mangilal Sharma
Whole-Time Director
DIN: 10479481



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Shareholders' Intimation regarding clarification on the statement included in the "Objects of the Preferential Issue" as outlined in the Notice of Postal Ballot dated October 7, 2024 (for which members approval was obtained on November 7, 2024 being the last date of remote e-voting, through Notice of Postal Ballot dated October 7, 2024, and its corrigendum dated October 18, 2024)

To,
The Members of Antarctica Limited and all other concerned.

In continuation of the Postal Ballot Notice dated October 7, 2024, and its corrigendum dated October 18, 2024 (collectively referred to as the "Postal Ballot Notice"), which was circulated to all shareholders of the Company, and following the approval of the resolutions outlined in the Postal Ballot Notice by the members on November 7, 2024 being the last date of remote e-voting.

The company wishes to clarify, through this communication, to its members and all other concerned parties, regarding the statement "Our Company intends to use the Net Proceeds to finance (in whole or part) one or more, or any combination of the following" in the "Objects of the Preferential Issue" as outlined in the Postal Ballot Notice. **The company confirms that the proceeds from the issue will be utilized solely for the specific objects listed in the table under the "Objects of the Preferential Issue," and not for any combination of them.** Therefore, the statement should be interpreted as follows:

"Our Company intends to use the Net Proceeds to finance the following"

This communication is being sent only through electronic mode to those Members whose email address is registered with the Company / depository participant(s) as on the cutoff date i.e. Friday, October 4, 2024.

Further, we would like to inform all those members, who have already casted their votes on the resolution and if they wish to modify their votes in light of the information provided in the communication, they can do so by writing an email to Mr. Alkesh Jalan of M/s. Jalan Alkesh & Associates, Practicing Company Secretaries, Scrutinizer on jalanalkesh@gmail.com within 48 hours from the receipt of this communication. The scrutinizer will ensure that any changes to the votes are properly recorded and considered when preparing an addendum to the scrutinizer's report, as the original report was already submitted to the stock exchange on November 9, 2024.

This communication to the Notice of Postal ballot shall form an integral part of the said Notice and on and from the date hereof, the Notice of Postal Ballot shall always be read in conjunction with this communication. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes.

Except as referred above all other terms and contents of the Postal Ballot Notice shall remain unchanged.



ANTARCTICA LIMITED

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This communication is being uploaded on the website of the Company at www.antarctica-packaging.com, and on the website of National Securities Depository Limited at <https://www.evoting.nsdl.com/> and on website of National Stock Exchange of India Limited at www.nseindia.com.

By Order of the Board of Directors
Antarctica Limited

Rajesh Mangilal Sharma
Whole-Time Director
DIN: 10479481

Date: November 11, 2024
Place: Kolkata