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:** antarcticltd.com

Date: 12th November, 2026

To,
NSE Limited,
Department of Corporate Affairs,
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051, Maharashtra, India

NSE Symbol: ANTGRAPHIC; ISIN: INE414B01021

Subject: Intimation for the Postponement of Board Meeting.

Dear Sir/Ma'am,

With reference to our intimation dated 31st October, 2026 and 5th November, 2026 submitted under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Board Meeting which was scheduled to be held on Thursday, 12th November, 2026 for approving the Standalone Financial Results along with Limited Review Report for the 2nd Quarter and half year ended September 30, 2026.

We hereby inform you that due to delay in finalization of Unaudited Financial Results, Board Meeting has been postponed and rescheduled to be held on Thursday, 19th November, 2026.

You are requested to please take the same in your record.

Thanking you
Yours Faithfully

Thanking you,
Yours truly,

FOR, ANTARCTICA LIMITED

ANTARCTICA LIMITED CIN:L22219WB1991PLC051949 AHMEDABAD

ARYAN ARVINDBHAI PRAJAPATI
MANAGING DIRECTOR
DIN: 11465461