



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: 14th 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: Outcome of the Meeting of the Board of Directors of Antarctica Limited held today i.e. Thursday, May 14, 2026

Dear Sir/Madam,

With reference to captioned subject and Intimation dated May 11, 2026 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held today i.e. Thursday, May 14, 2026, at the registered office of the Company has inter alia. considered and approved the following business items:

1. Approval for raising of funds through issuance and allotment of equity shares having face value of 1.00/- (Rupees One Only) ('Equity Shares') for an aggregate amount not more than Rs. 69,00,00,000/- (Rupees Sixty Nine Crore Only) on right issue basis, on such terms and conditions as may be decided by the Board of Directors of our Company to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently) subject to the receipt of applicable regulatory, statutory approvals, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time. ('Rights Issue');
2. Approval of the Draft Letter of Offer and other relevant documents in relation to the Rights Issue of the Company to be filed with NSE Limited.
3. Constitution of the Rights Issue Committee consisting of Mr. Aryan Arvindbhai Prajapati (Chairman), Mr. Nitinbhai Babubhai Karan (Member), Mrs. Sarikaben Sanketkumar Ladani (Member).



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4. Authorizing the Rights Issue Committee to appoint various intermediaries and also to do all such acts, deeds, things, and matters, as it may in its absolute discretion deem necessary, proper, and desirable for the purpose of and in connection with the Rights Issue.
5. The Board approved the increase in Authorised Share Capital of the company from Rs. 67,00,00,000 (Rupees Sixty Seven Crores Only) divided into 67,00,00,000 (Sixty Seven Crores) Equity Shares of Rs. 1/- each to 87,00,00,000 (Rupees Eighty Seven Crores Only) divided into 87,00,00,000 (Eighty Seven Crores) Equity Shares of Rs. 1/- each and consequent amendment in the Capital Clause (Clause V) of Memorandum of Association of the Company, subject to approval of the shareholders of the Company.
6. Approved the draft Postal Ballot Notice for obtaining members approval for the aforesaid increase in Authorised Capital.
7. Appointed Varsha Rani Agarwal, a Practicing Company Secretary, as the Scrutinizer for the aforesaid Postal Ballot process.
8. The Cut-off date is fixed as Friday, May 15, 2026 for determining the eligibility of the members to vote by electronic means.

Further, the information required under the Regulation 29 read with Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is enclosed herewith as Annexure – A and B.

The Meeting commenced at 03:30 PM and concluded at 04:00 PM.

Please kindly take into your records
Yours truly,

FOR, ANTARCTICA LIMITED

ARYAN ARVINDBHAI PRAJAPATI
EXECUTIVE DIRECTOR
DIN: 10730722



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Annexure – A

Raising of Funds by way of Rights Issue

Sr. No	Disclosure Requirements	Details
1.	Type of Securities proposed to be issued (viz. equity share, convertibles etc.)	Equity Shares of face value of INR 1.00/- each
2.	Type of Issuance	Rights Issue.
3.	Total number of securities proposed to be issued or total amount for which the securities will be issued (approximately)	Issue and allotment of Equity Shares of face value of Rs. 1.00/- each to the existing Equity Shareholders of the Company on rights basis (“Rights Issue”), at such price and right entitlement ratio as may be decided by the Board of Directors or a duly constituted Rights Issue Committee of the Board to the eligible Equity shareholders of the Company, as on the record date (to be notified later), for an amount aggregating up to Rs. 69.00 Crores (Rupees Sixty Nine Crores only).



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ANNEXURE B:

Details under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

AMENDMENT TO MEMORANDUM OF ASSOCIATION PERTAINING TO INCREASE IN AUTHORISED SHARE CAPITAL

Sr. No.	Existing Clause V i.e. Capital Clause	Proposed Clause V i.e. Capital Clause
1.	The authorised capital of the Company is Rs. 67,00,00,000 /- (Rupees Sixty Seven Crore Only) divided into 67,00,00,000 (Rupees Fifty Six Crore) Equity Shares of Rs. 1/- (Rupees One Only) each.	The authorised capital of the Company is Rs 87,00,00,000/- (Rupees Eighty Seven Crores Only) divided into 87,00,00,000/- (Eighty Seven Crores Only) Equity Shares of Rs.1/ (Rupees One Only) each.