



## 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](mailto:info@antarctica-packaging.com); **Website:** [www.antarctica-packaging.com](http://www.antarctica-packaging.com)

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Date: 14<sup>th</sup> 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 Increase in Authorised Share Capital and alteration in Capital Clause of Memorandum of Association (“MOA”).**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform you that the Board of Directors of Antarctica Limited (the “Company”) have approved and Considered the:

1. Increase in Authorised Share Capital and the alteration in Capital Clause of the Memorandum of Association (“MOA”) of the Company, Subject to the Approval of Shareholder by way of Postal Ballot.

Brief details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are annexed herewith as Annexure A.

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

Thanking you,

Yours Faithfully,

**FOR, ANTARCTICA LIMITED**

**ARYAN ARVINDBHAI PRAJAPATI**  
**EXECUTIVE DIRECTOR**  
**DIN: 10730722**



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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**

<b>Sr. No.</b>	<b>Existing Clause V i.e. Capital Clause</b>	<b>Proposed Clause V i.e. Capital Clause</b>
1.	<i>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.</i>	<i>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.</i>