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: August 14, 2026

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

NSE Symbol: ANTGRAPHIC; ISIN: INE414B01021

Subject: Outcome of the Board Meeting held on Today i.e. Friday, 14th August, 2026.

Dear Sir/Ma'am,

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing obligation & Disclosure requirements) Regulations, 2015 and in continuation of our earlier intimation of the Board Meeting dated 10th August, 2026, we hereby inform you that meeting of the Board of Directors of the Company, duly convened and held today i.e., Friday, 14th August, 2026 at the registered office of the Company at 03:30 P.M. and concluded at 04:30 P.M, the Board of Directors has inter alia transacted the following businesses:

1. Approved the Unaudited Standalone Financial Results of the Company along with the Limited Review Report as issued by Statutory Auditor of the Company for the 1st Quarter ended on 30th June, 2026.

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

Thanking You,
Yours Faithfully,

FOR, ANTARCTICA LIMITED

Prajapati Aryan Arvindbhai
Digitally signed by Prajapati Aryan Arvindbhai
Date: 2026.08.14 16:38:16 +05'30'

ARYAN ARVINDBHAI PRAJAPATI
MANAGING DIRECTOR
DIN: 10730722

CHANDABHOY & JASSOOBHOY
CHARTERED ACCOUNTANTS

CA GAUTAM N. SHAH | CA RAHUL G. DIVAN | (+91) 98242 56190/98247 99760
CA NIMAI G. SHAH | CA PARIN H. PATWARI | CNJABD@GMAIL.COM

No. 605–606–607, Silver Oaks, Near Mahalaxmi Cross Roads, Paldi, Ahmedabad – 380007, Gujarat, India

Limited review report

Review report to:
The Board of Directors
ANTARCTICA LIMITED

We have reviewed the accompanying statement of unaudited financial results of Antarctica Limited. (hereinafter referred to as the "Company") for the quarter ended 30th June,2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMDl/80/2019 dated 19th July, 2019.

This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the independent auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Basis for disclaimer of opinion:

As informed by the Director and various points pertaining to various elements of the financial statements as mentioned below may require necessary adjustments / disclosures in financial statements and may have material and pervasive impact on the financial position of the Company for the quarter ended as at 30th June,2026. The books of account of the company have been prepared on going concern basis. Accordingly, pending following adjustments and unavailability of sufficient and appropriate audit evidence, we are unable to express our opinion on the attached financial results of the Company.

1. **The Company has obtained unsecured loans; however, no interest has been charged on such loans. Further, relevant loan agreements were not made available for audit verification. In the absence of supporting documentation, we are unable to verify the accuracy of the outstanding balances and the interest-free nature of these loans, which may have an impact on the fair presentation of liabilities and finance costs in the financial statements.**

2. **The Company has reported inventory in the financial statements. However, physical verification of inventory was not carried out Consequently, we were unable to satisfy ourselves regarding the existence, condition, ownership, valuation, and realizability of the inventory as at the reporting date, and the consequential impact thereof, if any, on the financial statements.**

3. **The Company has not recognized any Deferred Tax Asset or Deferred Tax Liability during the year under review, as management represented that no timing differences existed requiring recognition in accordance with the applicable accounting standards.**

4. **The Company has not maintained a Fixed Assets Register containing particulars of Property, Plant and Equipment. Accordingly, we are unable to verify the completeness, existence, and status of fixed assets held by the Company.**

Based on our review conducted as above, apart from the aforesaid observations, nothing has come to our attention, apart from the matters reported under Basis for Disclaimer of opinion that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 & 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated 19th July, 2019, including the manner in which it is to be disclosed, or that it contains any material misstatement.

We have not reviewed the accompanying financial results and other financial information for the quarter ended 30th June, 2025 which has been presented solely based on the information compiled by the Management and has been approved by the Board of Directors.

For Chandabhoy & Jassoobhoy

CHANDABHOY & JASSOOBHOY * CHARTERED ACCOUNTANTS * 605-607, SILVER OAKS * PALDI AHMEDABAD

CA Nimai Gautam Shah
Partner
Chartered Accountants
Membership No : 100932
FRN No : 101648W

Place : Ahmedabad
Date : 14/08/2026
UDIN : 26100932POHJKH8923

Antarctica Limited
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Un-Audited financial results for the Quarter Ended on 30th June, 2026

Statement of Standalone Un-Audited Results for the Quarter Ended on 30th June, 2026

(Amount in Lacs)

	Particulars	Quarter ended on			Year ended on
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Unaudited	Unaudited	Audited
	Income from Operations				
I	Revenue from operation	4041.16	3047.45	498.62	6290.50
II	Other Income	0.00	31.01	0.00	81.02
III	**Total Income (I + II)**	**4041.16**	**3078.46**	**498.62**	**6371.53**
IV	**Expenses**				
	a) Cost of Material Consumed	0.00	0.00	398.68	22.54
	b) Purchase of Stock in Trade	3981.41	3022.46	-	6020.58
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	(2.92)	0.00
	d) Employee Benefit Expense	0.00	37.15	-	39.50
	e) Finance cost	-	0.00	-	0.00
	f) Depreciation & amortization	0.00	23.30	27.00	93.20
	g) Other Expenditure	0.98	21.91	1.56	40.57
	Total Expenses (IV)	**3982.40**	**3104.83**	**424.32**	**6216.39**
V	**Profit/(Loss) before extra ordinary and exceptional Items and tax (III - IV)**	**58.76**	**(26.37)**	**74.30**	**155.13**
VI	Exceptional Items	-	-	-	-
VII	**Profit/(Loss)before extra ordinary Items and tax (V -VI)**	**58.76**	**(26.37)**	**74.30**	**155.13**
VIII	Extra Ordinary Items	-	-	-	-
IX	**Profit / (Loss)before Tax (VII- VIII)**	**58.76**	**(26.37)**	**74.30**	**155.13**
X	**Tax expense**				
	(i) Current Tax	3.70	(18.13)	5.00	27.55
	(ii) Deferred Tax	-	-	-	-
	(iii) Tax of earlier years	-	-	-	-
XI	**Profit (Loss) for the period from continuing operations (IX - X)**	**55.06**	**(8.24)**	**69.30**	**127.58**
XII	Profit/(loss) from discontinuing operations	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-
XIV	**Profit/(loss) from Discontinuing operations (after tax) (XII - XIII)**				
XV	**Profit (Loss) for the period (XI + XIV)**	**55.06**	**(8.24)**	**69.30**	**127.58**
XVI	**Other Comprehensive Income:** A. (i) Items that will not be reclassifled to proflt or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XVII	**Total Comprehensive Income for the period (XV + XVI) Comprising Profit (Loss) and Other comprehensive Income for the period)**	**55.06**	**(8.24)**	**69.30**	**127.58**
XVIII	**Paid up equity share capital**	**1550.10**	**1550.10**	**1550.10**	**1550.10**
	Face value of equity share capital	1.00	1.00	1.00	1.00
XIX	**Reserve excluding Revaluation Reserves**				
XX	**Earnings Per Share (for continuing operation):**				
	a) Basic	0.04	(0.01)	0.04	0.08
	b) Diluted	0.04	(0.01)	0.04	0.08
XXI	**Earnings Per Share (for discontinued operation)**				
	a) Basic	-	-	-	-
	b) Diluted	-	-	-	-
XXII	**Earnings Per Share (for discontinued & continuing operation)**				
	a) Basic	0.04	(0.01)	0.04	0.08
	b) Diluted	0.04	(0.01)	0.04	0.08

Notes :

1) The above mentioned Audited Financial Results were reviewed by the Audit Committee at meeting held on 14th Aug,2026 and subsequently approved by the Board of Directors.

2) The aforesaid Financial Results for the quarter ended on June 30, 2026 have been prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof.

3) The Statutory Auditors have carried out audit of the above Financial Results for the quarter ended 30TH June, 2026.

4) Previous period's figures have been regrouped/rearranged wherever necessary, to confirm to the current period's classification.

5) Company does not have any subsidiary, Joint venture or associate companies and hence not preparing consolidated financial results.

PLACE :- Kolkata
DATE :- 14.08.2026

For Antarctica Limited

Prajapati Aryan Arvindbhai

Digitally signed by Prajapati Aryan Arvindbhai
Date: 2026.08.14 16:38:46 +05'30'

ARYAN ARVINDBHAI PRAJAPATI
MANAGING DIRECTOR
DIN :- 10730722