



Antarctica Limited

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CIN: L46695WB1991PLC051949

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Date: 15th 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

Sub: Intimation of Rights Issue Committee Meeting to be held on 20th May, 2026 for deciding Issue Price and other terms of the Rights Issue.

Dear Sir/Madam,

This is further to our Outcome of the meeting of the Board of Directors (“**Board**”) of Antarctica Limited (“**Company**”) dated Thursday, May 14, 2026 wherein the offer and issuance of fully paid-up equity shares of face value of Rs. 1.00/- each of the Company (“**Rights Equity Shares**”) as decided by the Board by way of a Rights Issue, to the eligible Shareholders, for an amount not exceeding Rs. 69,00,00,000/- (Rupees Sixty Nine Crores Only) (“**Rights Issue**”), in accordance with the Companies Act, 2013, as amended and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, SEBI Listing Regulations and other applicable laws, was approved.

Further to the above and in compliance with Regulation 29(1)(d) of the SEBI Listing Regulations, we hereby inform you that a meeting of the Rights Issue Committee is scheduled to be held on Wednesday, May 20, 2026, inter alia, to consider, discuss and decide various matters in connection with the Rights Issue, including the specific terms of the Rights Issue, such as the determination of the Rights Issue price and related payment mechanism, rights entitlement ratio, the record date, timing of the Rights Issue and other terms and conditions with respect to the Rights Issue,.

Further this is to inform you that as per the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and the Company’s Code of Conduct to regulate, monitor and report the trading of equity shares, the Trading Window for dealing in the securities of the company by the designated persons and their immediate relatives of the company has been closed from today i.e. May 15, 2026 and shall remain closed till 48 hours from the closure of the Right Issue Committee Meeting.

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

FOR, ANTARCTICA LIMITED

ARYAN ARVINDBHAI PRAJAPATI
EXECUTIVE DIRECTOR
DIN: 10730722