



Antarctica Limited

Regd. Office: 1 A, Vidyasagar street, Kolkata-700009

Ph: 9830217177

CIN No.: L22219WB1991PLC051949

Email: info@antarctica-packaging.com; Website: www.antarctica-packaging.com

Date: 16.09.2024

To
The Director
Listing and Market Operations
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Bandra Kurla
Complex Bandra (E) Mumbai- 400 051.

Reference : ISIN : INE414B01021, Symbol : Antarctica

Sub.: Outcome of Board Meeting as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligation And Disclosure Requirement) 2015, we hereby inform you that Board of Directors of the company at its meeting duly convened and held on Monday, September 16, 2024 at the Registered office commenced at 11:00 a.m. and concluded at 12:45 p.m. has *inter-alia* considered and approved the following businesses

1. Approval for raising of funds through issuance and allotment of equity shares having face value of ₹1.00/- (Rupee One Only) ('Equity Shares') for an aggregate amount not more than Rs. 49,00,00,000/- (Rupees Forty 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 there under, as amended from time to time, ('Rights Issue');
2. Appointment of various intermediaries for the aforesaid Rights Issue;

3. Constitution of the Rights Issue Committee consisting of Mr. Nikhil Vasantbhai Gajjar – Chairmen, Mrs. Renu Kothari- Member, Mr. Rajesh Mangilal Sharma - Member, Mr. Jay Rajesh bhai Patel- Member.

Please kindly take into your records.

Thanking You,

**Yours Faithfully,
For Antarctica Limited**

**Rajesh Mangilal Sharma
Whole-Time Director
DIN: 10479481**