



# Antarctica Limited

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CIN : L46695WB1991PLC051949

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Date : 19<sup>th</sup> May, 2026

To,  
National Stock Exchange of India Limited  
Mumbai

Scrip Code: ANTGRAPHIC

Most Respectfully,

Sub: **Intimation of Board Meeting for Financial Results for the Period ended on 31<sup>st</sup> March, 2026**

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we would like to inform that the meeting of the Board of Directors is scheduled to be held on Friday, 28<sup>th</sup> May, 2026 to inter alia decide amongst other matters, **Standalone Audited** financial results for the period ended on 31<sup>st</sup> March, 2026.

Further to take on record statement of impact of audit qualification or declaration of unmodified opinion.

Further to take on record the related party disclosures.

Kindly take the above information on record.

Thanking you,

**Yours Faithfully,**

For, **Antarctica Limited**

**Director**  
**RAHUL SOLANKI**  
**DIN : 10730722**