



Antarctica Limited

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 : 23rd June, 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 31st March, 2026**

In continuation of our letter dated 19th May, 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, 26th June, 2026 to inter alia decide amongst other matters, **Standalone Audited** financial results for the period ended on 31st 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