



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 : 27th January, 2026

To,
National Stock Exchange of India Limited
Mumbai

Scrip Code: ANTGRAPHIC

ISIN : INE414B01021

Dear Sir/Ma'am,

Sub : Outcome of the Board meeting

With reference to our intimation dated 19th January, 2026 intimating the receipt of request for re-classification from the following shareholders / members belonging to promoter and promoter group, we write to inform you that the request was placed before the Board of Directors of the Company at its meeting held today.

Sr. No	Name	Number of Equity Shares Held	Shareholding (%)
1	Mrs. Jyoti Kuthari	14,58,567	0.94%
2	M/s. R Kuthari Huf	0	0%
3	Mrs. Renu Kuthari	0	0%
4	Mrs. Ruma Suchanti	20,000	0.01%
5	Mr. Virendra Kumar Jain	2,000	0.01%

The Board considered the request and after analysing, approved the same, subject to obtaining No Objection Certificate for the said re-classification from the Stock Exchanges in terms of Regulation 31A of the Listing Regulations.

The Board Meeting started at 3.45 p.m. and concluded at 4.45 p.m.

Kindly take the same on record.

Yours faithfully,

For, Antarctica Limited

Director

Rahul Solanki

DIN : 10730722