



# Antarctica Limited

41/A, Tara Chand Dutta Street, Chittaranjan Avenue (Kolkata), Kolkata West Bengal, India, 700073  
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Date : 28<sup>th</sup> May, 2026

To,  
National Stock Exchange of India Limited  
Mumbai

Scrip Code: ANTGRAPHIC

Most Respectfully,

Sub: **Postponement 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 which was scheduled to be held on Friday, 28<sup>th</sup> May, 2026 is postponed to 30<sup>th</sup> May, 2026 to take on the agenda items which were mentioned in the earlier letter.

Kindly take the above information on record.

Thanking you,

**Yours Faithfully,**

For, **Antarctica Limited**

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