Antarctica Limited

Regd. Office: 41/A, Tara Chand Dutta Street, Chittaranjan Avenue
(Kolkata), Kolkata West Bengal, India, 700073
CIN: L46695WB1991PLC051949
Email: antarcticalimited99@gmail.com; **Website:** https://antarcticltd.com

Date: 28th September, 2026

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Reference: NSE Symbol: ANTGRAPHIC; ISIN: INE414B01021

Sub: Proceedings of 34th Annual General Meeting held on 28th September, 2026

Pursuant to regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that members of Shree Securities Limited in their duly called and convened 34th Annual General Meeting held on Monday, 28th September, 2026 at 12:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility at the deemed venue of the AGM, being the Registered Office of the company situated at 41/A, Tara Chand Dutta Street, Chittaranjan Avenue, Kolkata, West Bengal, India, 700073, where in following business were transacted and Concluded at 12:15 P.M.

ORDINARY BUSINESSES:

1. To Receive, Consider and Adopt the Audited Financial Statements of the company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and the auditors thereon.

SPECIAL BUSINESS

2. Regularization of appointment of Mr. Mitkumar Dashrathbhai Chandel (DIN: 11663098) as an Non- Executive Independent Director of the company.
3. Approval to advance loan(s), to give any guarantee(s) and/or to provide any security(ies) under section 185 of the Companies Act, 2013.
4. To increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013.

5. Increase in limit of total shareholding of all registered foreign portfolio investors (FPIS) / registered foreign institutional investors (FIIS) put together up to 49% of the paid-up equity share capital of the company.
6. Approval to the Related Party Transactions including Material Related Party Transactions under Section 188 of the Companies Act 2013.
7. Appointment of Secretarial Auditor and fix their remuneration.

Thanking you,
Yours faithfully

FOR, ANTARCTICA LIMITED

Prajapati Aryan Arvindbhai

Digitally signed by Prajapati Aryan Arvindbhai
Date: 2026.09.28 16:38:02 +05'30'

ARYAN ARVINDBHAI PRAJAPATI
MANAGING DIRECTOR
DIN: 10730722

Summary of Proceedings of the 34th Annual General Meeting of the Company:

SRN	Particulars	Details
1	Date and Time of Annual General Meeting	Monday, 28th September, 2026 at 12:00 PM through Online Mode.
2	Cut-off Date/Record Date	Monday, 21st September, 2026
3	Total numbers of shareholders as on Cut Off/Record Date	92,859
4	Numbers of shareholders present in the meeting. Promoters & Promoter Group: Public	44 0 44

The 34th Annual General Meeting ('AGM') of the Members of Shree Securities Limited in their duly called and convened 34th Annual General Meeting held on Monday, 28th September, 2026 at 12:00 PM. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility at the deemed venue of the AGM, being the Registered Office of the company situated at 41/A, Tara Chand Dutta Street, Chittaranjan Avenue, Kolkata, West Bengal, India, 700073. The Company, while conducting the Meeting, adhered to the Ministry of Corporate Affairs (MCA) Circulars, Securities and Exchange Board of India (SEBI) circulars.

The Chairman of the company welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting thereafter Company Secretary Introduced all the Directors, KMP and Auditors (Panelists) present at the AGM and as the requisite quorum being present, the Company Secretary called the meeting to order.

Mr. Aryan Arvindbhai Prajapati, Managing Director of the Company chaired the Meeting and extended warm welcome to all the shareholders at the 34th Annual General Meeting of the Company.

The Chairman addressed the members and briefed them about the performance of the company during the last fiscal year.

The Company Secretary, on request of Chairman stated that with the permission of the members present, the Notice of the Meeting with Explanatory Statement annexed thereto, which had been already circulated to them, may be taken as read.

The Company Secretary of the company informed Members that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications.

Then invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company.

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The Company Secretary informed the Members that the Company had provided its members the facility to cast their vote electronically through the Central Depositaries Services India Limited. ('CDSL') system before and during the meeting. She further informed that the e-voting facility was available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting. She further informed that M/s. Vishakha Agrawal & Associates, Practicing Company Secretary had been appointed as Scrutinizer to supervise that the remote e-voting, the voting during the proceedings of the AGM and 15 minutes after the Meeting was done in a fair and transparent manner and the results of the remote e-voting and voting at the 34th AGM, together with the Report of the Scrutinizers thereon, will be disclosed to the Stock Exchanges and displayed on the website of the company latest by Wednesday, 30th September, 2026.

The Company Secretary then requested all the members present at the Meeting to cast their vote through e-voting facility provided at the AGM on below resolutions as set out in the notice of 34th AGM of the Company:

Resolution No	Item
1.	To Receive, Consider and Adopt the Audited Financial Statements of the company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and the auditors thereon in this regard to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**.
2.	Regularization of appointment of Mr. Mitkumar Dashrathbhai Chandel (DIN: 11663098) as an Non- Executive Independent Director of the company as a **Special Resolution.**
3.	To give Approval to advance loan(s), to give any guarantee(s) and/or to provide any security (ies) under section 185 of the companies act, 2013 as a **Special Resolution**
4.	To increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the companies act, 2013 resolution as a **Special Resolution.**
5.	To increase in limit of total shareholding of all registered foreign portfolio investors (FPIS) / registered foreign institutional investors (FIIS) put together up to 49% of the paid-up equity share capital of the company resolution as a **Special Resolution.**
6.	Approval to the Related Party Transactions including Material Related Party Transactions under Section 188 of the Companies Act 2013 as an **Ordinary Resolution**
7.	Appointment of Secretarial Auditor and fix their remuneration as an **Ordinary Resolution**

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Chairman and Company Secretary thanked the Members for attending and participating at the meeting.

Company Secretary also thanked the Directors for joining the Meeting and declared the meeting concluded at 12:15 PM.

FOR, ANTARCTICA LIMITED

Prajapati Aryan Arvindbhai

Digitally signed by Prajapati Aryan Arvindbhai
Date: 2026.09.28 16:38:24 +05'30'

ARYAN ARVINDBHAI PRAJAPATI
MANAGING DIRECTOR
DIN: 10730722