

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001
Maharashtra, India

Scrip Name : Earkart Limited
Scrip Code : 544549
ISIN : INE1A8F01035

Subject : Intimation of date of 5th Annual General Meeting (AGM) of the Company for the FY 2025-26

Dear Sir / Madam,

We wish to inform you that the 5th Annual General Meeting (AGM) of EarKart Limited (Formerly known as EarKart Private Limited) ("The Company") will be held on Wednesday, 15 July 2026, at 03:00 P.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Notice for 5th AGM along with the Annual Report for financial year 2025-26, containing the financial statements and other statutory reports for the year ended 31 March 2026 will be sent electronically to all the Members of the Company whose email addresses are registered with the Registrar and Transfer Agent / Depository Participant(s). These documents will also be uploaded on the website of the Company at www.earkart.in and may also be accessed on the website of the Stock Exchange, i.e. BSE Limited (BSE) at www.bseindia.com.

The Company has fixed Wednesday, 08 July 2026, as the "Cut-off Date" to determine the shareholders eligible to vote at the 5th AGM. The Company will also provide remote e-voting facilities to its shareholders in accordance with Section 108 of the Companies Act, 2013, and Regulation 44 of the SEBI (LODR) Regulations, 2015. Details of the e-voting process, including the platform and timelines, will be provided in the Notice of AGM.

The same will be made available on the Company's website <https://www.earkart.in>

This is for your information, records and appropriate dissemination.

Thanking You.

Yours faithfully,
For Earkart Limited
(formerly known as "Earkart Private Limited")

Preeti Srivastava
Company Secretary & Compliance Officer
Membership No: A31615

Date : 23 June 2026
Place : Noida