



26th September, 2026

The Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai- 400051 NSE Scrip Code: ANMOL	Corporate Service Department Bombay Stock Exchange Limited 25th Floor, P J Towers Dalal Street, Fort Mumbai- 400001 BSE Scrip Code: 542437
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Sub: Outcome of 28th Annual General Meeting

Dear Sirs,

As per Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements), 2015, we hereby inform you that the 28th Annual General Meeting of the Company was held on Saturday, the 26th September, 2026 at the Registered Office of the Company at 2/43, 2nd Floor, Block B, Aggar Nagar, Ludhiana, Punjab- 141001 at 10.40 A.M. through physical mode.

The requisite quorum being present, the meeting was called to order.

All the resolutions mentioned in the notice were passed with the requisite majority.

The Annual General Meeting commenced at 10.00 A.M. and concluded at 10.40 A.M.

The detailed proceedings of the AGM shall be submitted to the Stock Exchanges separately.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Anmol India Limited

Parabhjot Kaur
Company Secretary & Compliance Officer
M. No. A26715

REGD. OFFICE :
IInd Floor, 2/43, B-Block,
Aggar Nagar, Ludhiana
Punjab-141001
Ph. : 0161-4503400

BRANCH OFFICE
Office No. A-24, Kutch Archade, Ground Floor,
Survey No. 234, By 1 and 235, Mithi Rohar
Gandhidham, Kutch, Gujrat-370201
GST : 24AADCA3712D1ZE
M : +91-99786-33197

BRANCH OFFICE
1. New Grain Market,
Kapurthala, Punjab-144601
GST : 03AADCA3712D1ZI
Ph. : 0182-2237600