Antarctica Limited

Regd. Office: 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: 04th 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

Subject: Outcome of meeting of the Board of Directors under the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing obligation & Disclosure requirements) Regulations, 2015 we hereby inform you that meeting of the Board of Directors of the Company, duly convened and held at the registered office of the Company i.e. 41/A, Tara Chand Dutta Street, Chittaranjan Avenue, Kolkata, West Bengal, India, 700073 on 04th September, 2026 at 06:30 P.M. (i.e., 18:30 Hours) and concluded at 07:00 P.M (i.e., 19:00 Hours) the Board of Directors has inter alia transacted the following businesses:

1. The Board considered and approved the Board's Report along with Report on Corporate Governance, Management Discussion and Analysis Report and Secretarial Audit Report for the year ended 31st March, 2026.

2. To Board has approved to advance loan(s), to give any guarantee(s) and/or to provide any security(ies) under section 185 of the Companies Act, 2013.

3. The Board has approved increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013.

4. Board has approved the increase in the limit of investment in the capital of the company up to 49% of the total paid up capital of the Company by foreign portfolio investors, foreign institutional investors, foreign direct investment and non-resident Indians subject to compliance with Foreign Exchange Management Act, 1999 as amended from time to time, the rules made thereunder and any other applicable laws.

5. The Board considered and approved the Related Party Transactions including Material Related Party Transactions under section 188 of the Companies Act 2013.

6. The Board considered and approved the appointment of Ms. Vishakha Agrawal of M/s. Vishakha Agrawal & Associates as the Secretarial Auditor of the company for 5 F.Y. from 2025-26 to 2029-30.

7. Approved the notice of Annual General Meeting by means of E-voting for obtaining approval of the members of the Company for following item:

i) 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.

ii) To give approval to increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013.

iii) 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.

iv) To appoint Mr. Mitkumar Dashrathbhai Chandel (Din: 11663098) as an Non-Executive Independent Director of the company for 5 year.

v) To approve the appointment of Ms. Vishakha Agrawal of M/s. Vishakha Agrawal & Associates as the Secretarial Auditor of the company for 5 F.Y. from 2025-26 to 2029-30.

vi) To approve the Related Party Transactions including Material Related Party Transactions under section 188 of the Companies Act 2013

8. Board approved the Notice of 34th Annual General Meeting and to authorize someone to issue the same to all the shareholders.

9. The Board approved day, date, time and venue of the 34th AGM in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India as follows:

Date	28th September, 2026
Day	Monday
Time	12:00 P.M.
Venue	Through Video Conferencing Other Audio Visual mode

10. The Book Closure period fixed from Tuesday, 22nd September, 2026 to Monday, 28th September, 2026.

11. The Cut-off date is fixed as, Monday, 21st September, 2026 for determining the eligibility of the members to vote by electronic means or at the Annual General Meeting. Remote E-Voting period shall commence from Friday, 25th September, 2026 and ends on Sunday, 27th September, 2026.

12. The Board approved the appointment of Ms. Vishakha Agrawal of M/s. Vishakha Agrawal & Associates as the scrutinizer for the process of e-voting as well as voting at 34th Annual General Meeting.

You are requested to please take the same in your record.

Thanking you

Yours Faithfully

FOR, ANTARCTICA LIMITED

Prajapati Aryan Arvindbhai

Digitally signed by Prajapati Aryan Arvindbhai
Date: 2026.09.04 20:17:15 +05'30'

ARYAN ARVINDBHAI PRAJAPATI
MANAGING DIRECTOR
DIN: 10730722

ANNEXURE I:

Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Name of the Director	**Mr. Mitkumar Dashrathbhai Chandel**
DIN	11663098
Nationality	Indian
Date of first appointment on the Board	25th May, 2026
Qualifications	Graduate
Expertise in specific Functional Areas	He possesses practical knowledge of corporate documentation, operational planning, resource management and regulatory coordination. His professional approach, commitment to integrity and disciplined execution enable him to contribute effectively towards organizational growth.
Terms and Conditions of Re-appointment	Non - Executive Non - Independent Director liable to retire by rotation
Number of shares held in the Company as at 31.03.2026	NIL

List of Directorships held in other companies	NIL
Relationship between Directors and KMP of the Company	He is not related to any Directors of the company.

ANNEXURE- I

Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

Sr. No.	Disclosure Requirement	Details
1	**Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise**	M/s. Vishakha Agarwal & Associates Practicing Company Secretaries, Indore as the Secretarial Auditors of the Company.
2	**Date of appointment & term of appointment**	Appointment in the Board Meeting held on 02nd September, 2026, for a period of five consecutive years from FY 2025-26 to FY 2029-30, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.
3	**Brief Profile (In case of appointment)**	M/s. Vishakha Agrawal & Associates, Practicing Company Secretaries is established by Vishakha Agrawal, a Practicing Company Secretary having vast

		experience in providing services in Company Law, Securities Laws, Secretarial Audit etc. along with other specializations.
4	**Disclosure of Relationship between Directors {in case of appointment of Director)**	Not Applicable