ANIK INDUSTRIES LIMITED
CIN – L24118MH1976PLC136836
Corporate Office :
2/1, South Tukoganj, Behind High Court,
Indore–452 001 (M.P.), India.
Phone : 91-731-4018009/8010/Fax : 91-731-2513285
Email id.: anik@anikgroup.com
Website : www.anikgroup.com

05th November, 2026

To,

National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051
Symbol: ANIKINDS

BSE Limited
25th Floor, New Trading Ring,
P.J. Towers, Dalal Street, Fort,
Mumbai-400001
Scrip Code: 519383

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

We wish to inform that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") a meeting of Board of Directors of the Company is scheduled to be held on **Saturday 14th November, 2026** at the corporate office of the Company inter alia to consider and approve the following businesses:

1. To consider and approve the unaudited Standalone & Consolidated Financial Results along with Limited Review Report of the Company for the Quarter and half year ended 30th September, 2026;

2. Any other matter with the permission of the Chair.

You are therefore requested to take the same on record.

Yours sincerely,
Thanking You,

For Anik Industries Limited

Ankur Bindal
Digitally signed by Ankur Bindal
Date: 2026.11.05 11:28:35 +05'30'

Ankur Bindal
Company Secretary & Compliance Officer