



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

29th May, 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 cancellation of Board meeting scheduled to be held on Saturday, 30th May, 2026

Dear Sir / Ma'am,

This is with reference to our communication dated **23rd May, 2026** regarding intimation of the meeting of the Board of Directors scheduled to be held on **Saturday 30th May, 2026** for consideration and approval of the Audited Standalone and consolidated financial results for the quarter ended on 31st March, 2026.

In this connection, we wish to inform you that the aforesaid meeting of Board of Directors stands cancelled due to health issues of the Chief Financial Officer. The Company will inform the Stock Exchanges revised date of Board Meeting, as per the prescribed timelines under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, in due course.

Further, as intimated earlier through our communication dated 23rd March, 2026 the trading window for dealing in the securities of the Company has been closed for all Connected/Designated person from 1st April, 2026 and shall remain closed until 48 hours after the announcement of Audited Standalone and consolidated financial results.

Yours sincerely,
Thanking You,

For Anik Industries Limited

Ankur Bindal
Company Secretary and Compliance Officer

