

ANTARIKSH INDUSTRIES LIMITED

CIN: L46411GJ1974PLC176953

Regd. Office: 5th Floor, 505, 3rd Eye Vision, Opp. Shivalik Plaza, Panjarapole, IIM,
Ahmadabad City, Ahmedabad- 380015, Gujarat, India

Tel: +917219424588 | Email: antarikshindustrieslimited@gmail.com | Website: www.antarikshindustries.com

Dated: June 26, 2026

To

BSE Limited

Phiroze Jeejeebhoy Towers Dalal

Street, Mumbai- 400 001

Scrip Code: 501270

Subject: Outcome of Board meeting held on today i.e. on June 26, 2026, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Antariksh Industries Limited (ANTARIKSH | 501270 | INE825M01017)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI LODR Regulations, we wish to inform you that a Meeting of the Board of Directors ("Board") of the Company was held today i.e. June 26, 2026.

The Board at the said Meeting has:

1. Noted and taken on record the execution of Share Purchase Agreement ("SPA") by and between Mrs. Gitaben Nitinbhai Patel ("Seller"), existing promoter of the Company and M/s. Riddhi Infocom Solutions LLP ("PAC") and Mr. Alpitkumar Pravinchandra Gor ("Acquirer") (collectively, the "Acquirers"). Pursuant to the terms of SPA, the Acquirers have agreed to acquire up to 73.48 % of the paid-up equity share capital of the Company from the Seller, in accordance with the terms thereof; and
2. Considered and approved issuance of equity shares of the Company on a preferential issue basis, subject to the approval of the shareholders and other necessary approvals, if any, up to 22,25,000 (Twenty Two Lakhs Twenty Five Thousand) equity shares ("Equity Shares") of the face value of ₹ 10/- each, at an issue price of ₹ 86/- (Rupees Eighty six Only) including a premium of ₹ 76/- (Rupees Seventy six Only) per Equity Share, for cash, aggregating to ₹ 19,13,50,000/- (Rupees Nineteen Crore Thirteen Lakh Fifty Thousand Only) in accordance with the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2018, as amended, ("SEBI (ICDR) Regulations"), SEBI LODR Regulations and the Companies Act, 2013 and rules made thereunder, as amended from time to time.
3. Considered and approved the draft Postal Ballot Notice, including the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, for seeking the approval of the Members of the Company, through Postal Ballot by way of remote e-voting, for the proposed preferential issue of equity shares and such other matters as set out in the Postal Ballot Notice, in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, and authorized any of the Executive Directors and/or the Company Secretary of the Company to finalize, issue and dispatch the Postal Ballot Notice, together with all related documents, and to do all such acts, deeds, matters and things as may be necessary in this regard.

The copy of the Postal Ballot Notice shall be submitted to the Stock Exchange and the e-voting agency immediately upon its dispatch to the eligible shareholders through electronic mode. The Postal Ballot Notice shall also be hosted on the website of the Company.

4. Approved the appointment of Mr. Nayan Pitroda, Proprietor of M/s. Pitroda Nayan & Co. (ACS: 58473; CP Number: 23912), Practicing Company Secretary, as Scrutinizer for carrying out the remote e-voting process in a fair and transparent manner in connection with the Postal Ballot.
5. Appointed National Securities Depository Limited (NSDL) as the agency for providing remote e-voting facility to the Members of the Company in connection with the Postal Ballot process.

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Further developments / updates in this regard will be intimated to the Exchange in due course of time.

The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure A**.

The meeting of the Board of Directors of the Company commenced at 11.30 a.m. and concluded at 12.30 p.m.

The disclosures shall be made available on the website of the company at www.antarikshindustries.com

Please take the same on your records.

Thanking You

Yours Faithfully,

For, Antariksh Industries Limited

Ekta Shyamlal Haryani
Managing Director
DIN: 11308356

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Annexure-A

A. Share Purchase Agreement pursuant to clause 5 and 5A of para-A of part A of Schedule III of the SEBI LODR Regulations.

Sr. No.	Particulars	
1.	Name(s) of parties with whom the agreement is entered, which, either directly or indirectly or potentially or whose purpose and effect is to, impact the management or control of the listed entity	Share Purchase Agreement has been executed between Mrs. Gitaben Nitinbhai Patel ("Seller"), existing promoter of the Company and M/s. Riddhi Infocom Solutions LLP ("PAC") and Mr. Alpitkumar Pravinchandra Gor (Acquirer) ("collectively, the "Acquirers") with respect to acquisition of equity shares of Antariksh Industries Limited. Pursuant to which, there will be change in management/control of the Company.
2.	If the listed entity is a party to the agreement, I. Details of the counterparties (including name and relationship with the listed entity)	Antariksh Industries Limited is not a party to the agreement. Below is the name of the parties to then agreement - Specified Promoter/Seller: (i) Mrs. Gitaben Nitinbhai Patel Acquirers: (i) M/s. Riddhi Infocom Solutions LLP and (ii) Mr. Alpitkumar Pravinchandra Gor Relationship with the listed entity: The Specified Promoter is Promoter of the Company. There is no relation of Acquirers with the Company.
3.	If the listed entity is not a party to the agreement: i. Name of the party entering into such an agreement and the relationship with the listed entity. ii. Details of the counterparties to the agreement (including name and relationship with the listed entity). iii. Date of entering into the agreement	Share Purchase Agreement has been executed between Mrs. Gitaben Nitinbhai Patel ("Seller"), existing promoter of the Company and M/s. Riddhi Infocom Solutions LLP("PAC") and Mr. Alpitkumar Pravinchandra Gor ("Acquirer") ("collectively, "Acquirers") with respect to acquisition of equity shares of Antariksh Industries Limited. Acquirers are neither related to the Company nor related to the Promoter of the Company. Date of Agreement is June 26, 2026.
4.	Purpose of entering into the agreement	The Seller has entered into a SPA dated June 26, 2026 with the Acquirers, setting out the terms and conditions under which the Seller has agreed to sell, and the Acquirers have agreed to acquire, up to 73.48% (i.e. up to 150599 equity shares) of the paid-up equity share capital of the Company ("Sale Shares") held by the Seller, in accordance with the provisions of the SPA (the "Transaction").

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		The Parties to the Share Purchase Agreement is desirous of transfer of equity shares, management of the Company, their respective rights as shareholders of the Company and certain other rights and obligations, if any.
5	Shareholding, if any, in the entity with whom the agreement is executed.	Not applicable.
6	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	<p>Pursuant to the SPA, the Acquirers will be required to make an open offer in accordance with SEBI (SAST) Regulations.</p> <p>The consummation of the Proposed Transaction is subject to satisfaction of conditions precedents (including, but not limited to, receipt of the relevant customary approvals).</p> <p>Subject to fulfilment of the certain conditions precedents identified in the Share Purchase Agreement, including receipt of regulatory approvals, if any and completion of the open offer in terms of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:</p> <ul style="list-style-type: none">• The Specified Promoter has entered into the SPA with the Acquirers pursuant to which the Seller has agreed to sell the Sale Shares to the Acquirers at a price of INR 86.00/ (Rupees Eighty-six Only) per Sale Share and the Acquirers shall pay the Sale Consideration to the Seller amounting to total consideration of ₹1,29,51,514 (Rupees One crore Twenty-Nine lakh Fifty-One Thousand five hundred fourteen Only).• the composition of the Board of Directors will be altered.
7	Extent and nature of impact on management or control of the listed entity.	Pursuant to the completion of the Transaction and the Open Offer, M/s. Riddhi Infocom Solutions LLP & Alpitkumar Pravinchandra Gor will acquire control over the Company and will be classified as the promoters of the Company, in accordance with applicable law.
8.	Details and quantification of the restriction or liability imposed upon the listed company.	None
9.	Whether, the said parties are related to promoter/ promoter group/ group companies in any manner. If yes, nature of relationship.	Save and except the Seller, none of the parties to the SPA form part of the promoter/ promoter group/ group companies of the Company as on the date of SPA.
10.	Whether the transaction would fall within related party transaction? If yes, whether the same is done at "arms length".	No, the Transaction is not a related party transaction.
11.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not applicable, as no shares are proposed to be issued to the Acquirer under this SPA.

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12.	Any other disclosure related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreement, etc.	Upon completion of the Transaction, the board of the Company shall be reconstituted to include the directors nominated by the Acquirer.
13.	In case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s): i. Name of parties to the agreement; ii. Nature of agreement; iii. Date of execution of the agreement; iv. Details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier); v. Reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier).	Not Applicable

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Clause 1 of para-A of part A of Schedule III of the SEBI LODR Regulations.

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.;	Nextedge Ecommerce Private Limited (“NEPL”)
		About NEPL: The Company is engaged in: a. business of Third party logistics(3PL) services including logistics solutions for inventory management, transportation management, risk management, product warranty processes and reverse logistics, IT solutions assessment and implementation which adds value to the product and provide increased visibility in to the supply chain. b. business of Domestic and International general carriers and freight forwarders and to provide carrier forward transport, courier, Taxi, Truck, light or Heavy haulage and delivery services, co loading activities by land, road, railway, sea, river, canal, water or Air in connection with any containers, packages, parcels, mils, goods or bulk commodities, receive, load, unload, store, consign, distribute, transfer and deliver goods, wares, merchandise, parcels, packages, baggage, freight, animals, livestock, timber, coal.
		Net worth: Rs. 1 lac (as on 31.03.2025)
2	Whether the acquisition would fall within related party transaction(s) whether the promoter/ promoter group/ group companies have any interest in the entity being acquired If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	The Proposed acquisition do not fall under related party transaction.
3	industry to which the entity being acquired belongs;	logistics industry
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The Company is planning to enter into logistics business through Nextedge Ecommerce Private Limited, which will be a subsidiary/associate company of the Company post completion of investment and thus the Company is exploring to expand its business activities in this segment.
5	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6	Indicative time period for completion of the acquisition;	Disclosure shall be filed at the relevant time of acquisition of shares.
7	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash Consideration
8	Cost of acquisition and/or the price at which the shares are acquired	Disclosure shall be filed at the relevant time of acquisition of shares.

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9	Percentage of shareholding / control acquired and / or number of shares acquired;	Disclosure shall be filed at the relevant time of acquisition of shares.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Brief Background: Please refer point 1 above. Line of Business: Logistics Business Date of Incorporation: 09/10/2023 Presence and Incorporation: India

Disclosure Pursuant to Paragraph 2 of Part A, Schedule III of the SEBI LODR Regulations.

Sr. No.	Particulars	
1.	Type of securities proposed to be issued	Equity Shares
2.	Type of issuance (further public offering, rights issue, Depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential allotment on a private placement basis in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("ICDR Regulations") and other applicable laws.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Up to 22,25,000 (Twenty-Two Lakh Twenty-Five Thousand) equity shares ("Equity Shares") of the face value of ₹ 10/- each, at an issue price of ₹ 86/- (Rupees Eighty-six Only) (including a premium of ₹ 76/- (Rupees Seventy-six Only) per Equity Share, for cash, aggregating to ₹ 19,13,50,000/- (Rupees Nineteen Crore Thirteen Lakh Fifty Thousand Only)
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):	As under

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Name and Number of Investors: 05 (Five)s

Sr. No	Name of Proposed Allottees	Category of Allottee	No of Equity shares proposed to be issued
1.	RIDDHI INFOCOM SOLUTIONS LLP*	Currently- Non-Promoter Proposed-Promoter*	634800
2.	ALPITKUMAR PRAVINCHANDRA GOR*	Currently- Non-Promoter Proposed-Promoter*	778750
3.	MAN MACHINE MENTORS LLP	NON-PROMOTER	201000
4.	WINDFIELD PROJECTS LLP	NON-PROMOTER	314450
5.	ARMITA ADS LLP	NON-PROMOTER	296000
TOTAL			2225000

*Pursuant to the Share Purchase Agreement dated June 26, 2026 entered into between the existing promoter of the Company, Riddhi Infocom Solutions LLP & Alpitkumar Pravinchandra Gor and the proposed preferential allotment of Equity Shares to them, Riddhi Infocom Solutions LLP & Alpitkumar Pravinchandra Gor shall acquire control over the Company and consequently trigger an open offer under Regulations 3(1) and 4 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Upon completion of the open offer process and other applicable regulatory formalities, Riddhi Infocom Solutions LLP & Alpitkumar Pravinchandra Gor shall be classified as Promoters of the Company. Further Upon completion of the open offer the existing Promoter is proposed to be reclassified as public shareholders in accordance with the provisions of Regulation 31A(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Post Allotment of Securities-Outcome of the Subscription:

Sr. No.	Category of Shareholders	Pre-Preferential Issue		Post preferential Issue		Post Shareholding after open offer completion and preferential Issue #	
		No. of Equity Shares	Percentage	No. of Equity Shares	Percentage	No. of Equity Shares	Percentage
1	PROMOTER & PROMOTER GROUP	150599	73.48	150599	6.20	1564149	64.37
2	PUBLIC	54341	26.52	2279341	93.80	865791	35.63
TOTAL		204940	100.00	2429940	100.00	2429940	100.00

The Board of Directors of the Company has approved the preferential allotment of Equity Shares to various proposed allottees including two of the allottees namely Riddhi Infocom Solutions LLP and Mr. Alpitkumar Pravinchandra Gor (both of them collectively referred to as the "Acquirers"), who presently do not belong to the Promoter or Promoter Group of the Company. The Acquirers have entered into a Share Purchase Agreement ("SPA") dated June 26, 2026 with the existing Promoter, Ms. Gitaben Nitinbhai Patel, for acquisition of 97,890 and 52,709 Equity Shares, respectively, aggregating to 1,50,599 Equity Shares representing 73.48% of the existing paid-up equity share capital of the Company. In addition, three (3) more proposed allottees namely Man Machine Mentors LLP, Windfield Projects LLP and Armita ADS LLP are proposed to be allotted 2,01,000, 3,14,450 and 2,96,000 Equity Shares respectively, under the Non-Promoter category.

Additionally, the Acquirers namely Riddhi Infocom Solutions LLP and Mr. Alpitkumar Pravinchandra Gor are proposed to be allotted 634,800 and 778,750 Equity Shares, respectively, pursuant to the Preferential Issue. Pursuant to the SPA and the proposed preferential allotment, the Acquirers have triggered an obligation to make an open offer under Regulations 3(1) and 4 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Upon completion of the SPA, Preferential Issue, the open offer and other applicable regulatory formalities, the Acquirers shall be classified as Promoters of the Company. Further, subject to compliance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and receipt of necessary approvals, the existing Promoter is proposed to be reclassified as Public Shareholder.

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Accordingly, the Post shareholding pattern set out below after completion of open offer has been prepared after giving effect to (i) the acquisition of Equity Shares under the SPA, and (ii) the proposed Preferential Issue, but excludes any shares that may be acquired by Acquirers pursuant to the Open Offer.

Issue Price:

Issue price of Rs. 86 per equity Shares which is not less than minimum price determined in accordance with SEBI ICDR Regulations.

In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument:

Not Applicable

Any cancellation or termination of proposal for issuance of securities including reasons thereof: Not Applicable

For, Antariksh Industries Limited

Ekta Shyamlal Haryani
Managing Director
DIN: 11308356