ACKNIT

INDUSTRIES LIMITED

Date: 05-11-2026

To, **BSE Ltd.** **Floor 25, P.J Towers** **Dalal Street , Mumbai-400001** **SCRIP CODE: 530043**	**To,** **The Calcutta Stock Exchange Ltd.** **7, Lyons Range** **Kolkata-700001** **SCRIP CODE: 10011078**

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, 12th November, 2026 inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half-year ended 30th September, 2026.

Pursuant to the Company's code under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window close period for dealing in securities of the Company for all designated persons (including their immediate relatives) has commenced from 01st October, 2026 and will end 48 hours after the results are made public on 12th November, 2026.

This is for your information and ready reference.

Please acknowledge the receipt of this intimation and take the same on record.

Thanking You.

Yours' Faithfully,
For ACKNIT INDUSTRIES LIMITED

SNEHA GUPTA
Digitally signed by SNEHA GUPTA
Date: 2026.11.05 19:11:48 +05'30'

Sneha Gupta
Company Secretary & Compliance Officer
M.No.: A74327