

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001
Maharashtra, India

Scrip Name : Earkart Limited
Scrip Code : 544549
ISIN : INE1A8F01035

Subject : Prior Intimation of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir / Madam,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29 May 2026 *inter-alia* to consider and approve the following agenda:

1. To consider and approve the audited financial statements of the Company for the quarter and financial year ended on 31 March 2026 along with Auditor's Report;
2. To fix date of 5th Annual General Meeting of the Company; and
3. Any other agenda item as may be approved by the Chairperson

In continuation of our letter dated 30 March 2026, for closure of trading window for the aforesaid purpose, the Trading Window for trading in Company's listed securities will continue to remain closed till 31 May 2026 pursuant to the Company's "Code of Conduct" for Prevention of Insider Trading.

Accordingly, all concerned to whom the above-said code is applicable are advised not to trade in the Company's listed securities during the period of closure of the Trading Window. The Trading Window will however be open for general investors.

The same will be made available on the Company's website <https://www.earkart.in>

This is for your information, records and appropriate dissemination.

Thanking You.

Yours faithfully,

For Earkart Limited
(formerly known as "Earkart Private Limited")

Preeti Srivastava
Company Secretary & Compliance Officer
Membership No: A31615

Date : 26 May 2026
Place : Noida