

**September 04, 2026**

To,  
The BSE Limited  
Floor 25, P J Towers  
Dalal Street  
Mumbai-400001

**Scrip Code: 531673**

**Sub: Intimation regarding letter dispatched to the Shareholders of the Company as per Regulation 36(1)(b) of SEBI LODR Regulations, 2015.**

Dear Sir,

With respect to the captioned subject, please find attached herewith the copy of letters being dispatched to the shareholders, whose email addresses are not updated in records of the Company/depository(ies)/, which contains the exact link of the Company's website and a QR code to access the Notice and Annual Report for the FY 2025-26 and other relevant information.

This is for your information and record,

Thanking you,

For ANKA INDIA LIMITED

Sameer Kumar  
Company Secretary and Compliance Officer  
ICSI Membership No-A32216



**Anka India Limited**

CIN: L74900HR1994PLC033268

Registered Office: Plot No-271, Udyog Vihar Phase-IV, Sector-18, Gurugram, Haryana-122015

E-mail: [response@ankaindia.com](mailto:response@ankaindia.com), Website: [www.ankaindia.com](http://www.ankaindia.com), Ph No-9560729989

Folio No. or DP ID/ Client ID:

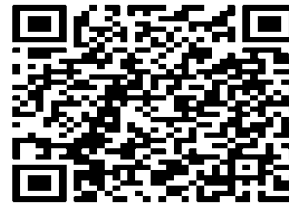
Dear Member,

We trust you and your family are safe and in good health.

We are pleased to inform you that the 32<sup>nd</sup> Annual General Meeting of the Members of the Company will be held on **Wednesday, the 30<sup>th</sup> September 2026 at 3.00 P.M. IST (AGM)** through Video Conference (VC)/ Other Audio Visual Means (OAVM). The Company has sent soft copies of the Notice of the AGM along with the Annual Report for the financial year 2025-26 to the shareholders whose email address are registered with the Company / Depository Participant(s) as on the closing of business hours of August 28, 2026.

As per the record maintained by the Company Registrar and Share Transfer Agent, your email address is not registered with the RTA/ Depository Participant, we are unable to send the Annual Report to you via email. However, in accordance with Regulation 36(1)(b) of SEBI Listing Regulations, you may access and download the Annual Report by using the following options:

<https://www.ankaindia.com/uploads/annual-report/anka-annual-report-2025-2026.pdf>



Further, AGM Notice and Integrated Annual Report are also available on the websites of the Stock Exchanges i.e. BSE Ltd. at [www.bseindia.com](http://www.bseindia.com). The Notice of the AGM is also available on website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com).

We request Shareholders to support our commitment to environmental protection by choosing to receive the Company's communication through email, and dividends in digital mode.

Members holding shares in physical form are requested to register their email addresses, bank account details and mobile numbers with Company's Registrar and Share Transfer Agent (RTA) i.e. Alankit Assignments Limited and Members holding shares in electronic form are requested to register their email addresses, bank account details and mobile numbers with their respective Depository Participant.

**Thanking you and assuring you of our best cooperation at all times.**

For Anka India Limited

Sd/-

Sameer Kumar

Company Secretary and Compliance Officer

ICSI Membership: A32216