



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

06th August, 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 Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir / Ma’am,

We wish to inform that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”) a meeting of Board of Directors of the Company is scheduled to be held on **Friday, 14th August, 2026** at the Corporate office of the Company inter alia to consider and approve the following businesses:

1. To consider and approve the unaudited Standalone & Consolidated Financial Results along with Limited Review Report of the Company for the Quarter ended 30th June, 2026;
2. To finalize the date, venue and time for convening 50th Annual General Meeting of the Members of the Company;
3. To approve cut off date for the purpose of 50th Annual General Meeting;
4. To finalize the dates of Book Closure for the purpose of forthcoming 50th Annual General Meeting;
5. To consider appointment of Scrutinizer to oversee the e-voting process of the Company at the 50th Annual General Meeting;
6. To consider and approve the amendments to the various policies of the Company,
7. Any other matter with the permission of the Chair.





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You are therefore requested to take the same on record.

**Yours sincerely,
Thanking You,**

For Anik Industries Limited

**Ankur Bindal
Company Secretary & Compliance Officer**

