

July 24, 2026

To,

**The General Manager
Department of Corporate Services, BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001**

Scrip Code: 531673

Sub: Intimation of Board Meeting, pursuant to regulation 29 and other applicable regulation of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI LODR REGULATIONS”)

Dear Sir/ Madam,

Pursuant to provisions of Regulation 29 of the SEBI LODR Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 30, 2026, inter alia, to consider, approve and take on record, the unaudited (Standalone & Consolidated) Financial Results of the Company for the first quarter ended on June 30, 2026.

Further, in reference to our previous communication, regarding ‘Closure of Trading Window’ and pursuant to the Company’s “Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives”, trading window for insiders covered under the Code is closed from 1st July, 2026 till 48 hours after the declaration of financial results for the Quarter ended 30th June 2026 to the Stock Exchange(s).

This is for your kind information and record

For ANKA INDIA LTD

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