CIN No. : L51909PB1998PLC050300
Mob. : +91-9435046554, 9876434000

ANMOL INDIA LTD.

Web : www.anmolindialtd.com | Android : www.goo.gl/DCvQ6Q

Date: 05th November, 2026

The Listing Department **National Stock Exchange of India Ltd** Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai- 400051 NSE Scrip Code: ANMOL	Corporate Service Department **Bombay Stock Exchange Limited** 25th Floor, P J Towers Dalal Street, Fort Mumbai- 400001 BSE Scrip Code: 542437

Sub: Prior Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, the 13th day of November, 2026 at 04.30 P.M. at the Registered office of the Company inter- alia to consider the following matters:

1. Consider and approve the unaudited standalone financial results of the Company for the quarter and half year ended on 30" September, 2026.

2. Any other business, with the permission of the Chair

Thanking You,

Yours Faithfully,
For & On Behalf of Anmol India Limited

PARABHJOT KAUR Digitally signed by PARABHJOT KAUR Date: 2026.11.05 10:56:30 +05'30'

Parabhjot Kaur
Company Secretary & Compliance Officer