

**ANIK INDUSTRIES LIMITED****CIN – L24118MH1976PLC136836****Corporate Office :**2/1, South Tukoganj, Behind High Court,
Indore-452 001 (M.P.), India.

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27th 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****Subject: Board of Directors Comments on fine levied by the Stock Exchange**

Dear Sir / Ma'am,

This is in reference to our intimation letter dated **26th August, 2026** and notice of non-compliance received from Stock Exchanges i.e. BSE Ltd. (BSE) and National Stock Exchange of India Limited (NSE) on **25th August, 2026** wherein both exchanges have imposed a fine of **Rs. 11,800/-** each (inclusive of GST) for non-compliance under Regulation 17(2) of the Listing Regulations.

In continuation to the same, this is to update that the said incidence of non-compliance of Regulation 17(2) of the Listing Regulations has been duly informed to the Board members of the Company.

The Board at their meeting held on 27th August, 2026 reviewed the said incidence of non-compliance and noted that such non-compliance of Regulation 17(2) of Listing Regulation is not intentional on the part of Company and happened due to the health issues of Mr. Gautam Jain, Chief Financial Officer leading to the Cancellation of the Board Meeting scheduled to be held on Saturday, 30th May, 2026.

We would like to further state that the Company has always endeavored to comply with the applicable regulations in its true letter and spirit and has already undertaken necessary steps to strengthen its processes to avoid such inadvertent delay in future.

Yours faithfully

Thanking You,**For Anik Industries Limited****Ankur Bindal****Company Secretary and Compliance Officer**