ANTARIKSH INDUSTRIES LIMITED
CIN: L46411GJ1974PLC176953
Regd. Office: 5th Floor, 505, 3rd Eye Vision, Opp. Shivalik Plaza, Panjarapole, IIM,
Ahmadabad City, Ahmedabad- 380015, Gujarat, India
Tel: +917219424588 | **Email:** antarikshindustrieslimited@gmail.com | **Website:** www.antarikshindustries.com

Date: November 02, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 40000.

Security Code: 501270

Respected Sir/Madam,

Subject: Intimation of the date of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of Antariksh industries Limited ("the Company") will be held on Friday, November 06, 2026, inter-alia, to transact following business:

1. To consider and approve Unaudited Financial Results for the quarter & half year ended on 30th September, 2026.
2. Any other business with permission of Chair.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the Company has already intimated its 'designated persons' regarding the closure of the Trading Window, for trading in the Company's equity shares from October 01, 2026 till the expiry of 48 hours from the public announcement of businesses in view of the aforesaid Board Meeting.

Kindly take the above on record.

Thanking You

For, Antariksh industries Limited

EKTA S HARYANI
Digitally signed by EKTA S HARYANI
Date: 2026.11.02 18:17:16 +05'30'

Ekta Shyamlal Haryani
Managing Director
DIN: 11308356