

May 22, 2026

To,

Bombay Stock Exchange Ltd
Corporate Relation department
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

Scrip Code – 531673

Subject: - Board meeting intimation pursuant to regulation 29 and other applicable regulation of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI LODR REGULATIONS”)

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 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, 28th May 2026, to consider and approve, inter-alia, the following:

- I. Audited Financial Results (Standalone and Consolidated) for the Quarter and Financial Year (FY) ended 31st March 2026; and

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 April 2026 till 48 hours after the declaration of financial results for the Quarter and FY ended 31st March 2026 to the Stock Exchange(s).

This is for your kind information and record.

For ANKA INDIA LIMITED

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