



Antarctica Limited

Regd. Office: 41/A, Tara Chand Dutta Street, Chittaranjan Avenue
(Kolkata), Kolkata West Bengal, India, 700073

CIN: L46695WB1991PLC051949

Email: antarcticalimited99@gmail.com; **Website:** <https://antarcticltd.com>

Date: 28th September, 2026

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Reference: NSE Symbol: ANTGRAPHIC; ISIN: INE414B01021

Sub: Corporate Announcement for Outcome of the 34th Annual General Meeting held on Monday, 28th September, 2026.

Dear Sir/Ma'am,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them on 34th Annual General Meeting held on Monday, 28th September, 2026 at 12:00 P.M. and concluded at 12:15 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility at the deemed venue of the AGM, being the Registered Office of the company situated at 41/A, Tara Chand Dutta Street, Chittaranjan Avenue, Kolkata, West Bengal, India, 700073.

Sl. No.	RESOLUTIONS	TYPE OF RESOLUTION
	Ordinary Business:	
1.	To Receive, Consider and Adopt the Audited Financial Statements of the company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and the auditors thereon.	Passed with Requisite Majority
	Special Business:	
2.	Regularization of appointment of Mr. Mitkumar Dashrathbhai Chandel (DIN: 11663098) as an Non- Executive Independent Director of the company	Passed with Special Majority
3.	Approval to advance loan(s), to give any guarantee(s) and/or to provide any security(ies) under section 185 of the Companies Act, 2013.	Not Passed
4.	To increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013.	Not Passed
5.	Increase in limit of total shareholding of all registered foreign portfolio investors (FPIS) / registered foreign institutional investors (FIIS) put together up to 49% of the paid-up equity	Passed with Special Majority



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	share capital of the company.	
6.	Approval to the Related Party Transactions including Material Related Party Transactions under Section 188 of the Companies Act 2013.	Passed with Requisite Majority
7.	Appointment of Secretarial Auditor and fix their remuneration.	Passed with Requisite Majority

You are requested to please consider and take on record the above said announcements.

Thanking You,
Yours Faithfully

FOR, ANTARCTICA LIMITED

ARYAN ARVINDBHAI PRAJAPATI
MANAGING DIRECTOR
DIN: 10730722