

# 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

---

23<sup>rd</sup> June, 2026

**To**

**BSE Limited**

Phiroze Jeejeebhoy Towers Dalal  
Street, Mumbai- 400 001  
Scrip Code: 501270

**Sub.: Intimation of Board Meeting of Antariksh Industries Limited (“Company”).**

**Ref: Antariksh Industries Limited (ANTARIKSH | 501270 | INE825M01017)**

Dear Sir/Ma’am,

We hereby inform pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), that a Meeting of the Board of Directors of the Company will be held on Friday, 26<sup>th</sup> June, 2026, *inter alia*,

- (a) to consider and evaluate a proposal for issuance of equity shares or any eligible securities or a combination thereof through a preferential issue, subject to such regulatory/ statutory approvals as may be required including the approval of the members of the Company, and to approve such ancillary actions in relation to the above as may be required.
- (b) to consider convening an extraordinary general meeting/postal ballot to seek approval of the shareholders of the Company in respect of above item.
- (c) Any other matter with the permission of Chairman.

Kindly take the same on records.

Thanking you,

**For, Antariksh Industries Limited**

---

**Ekta Shyamlal Haryani**  
**Managing Director**  
**DIN: 11308356**