



Antarctica Limited

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

CIN: L46695WB1991PLC051949

Email: info@antarctica-packaging.com; **Website:** www.antarctica-packaging.com

Date: 04th 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

Subject: Corporate Announcement/Information under Regulation 44 of SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the Annual General Meeting to be held on 28th September, 2026.

We are pleased to inform you that pursuant to the provision of Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting at the 34th Annual General Meeting of the Company to be held on Monday, 28th September, 2026. We hereby submit the following information's for the investors/members of the Company.

S.No.	Date of Book Closure	Purpose
1.	Name of the Agency providing E-voting platform	CDSL
2.	Cut-off Date for E-voting platform	Monday, 21 st September, 2026
3.	Voting Start Date & Time	Friday, 25 th September, 2026
4.	Voting End Date & Time	Sunday, 27 th September, 2026
5.	Name of the Scrutinizer	CS Vishakha Agrawal

You are requested to please take the same in your record,

Thanking you

Yours Faithfully

FOR, ANTARCTICA LIMITED

ARYAN ARVINDBHAI PRAJAPATI
MANAGING DIRECTOR
DIN: 10730722