



07th May, 2026

The Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai- 400051 NSE Scrip Code: ANMOL	Corporate Service Department Bombay Stock Exchange Limited 25 th Floor, P J Towers Dalal Street, Fort Mumbai- 400001 BSE Scrip Code: 542437
--	--

Sub: Intimation pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements)

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, the 16th May, 2026 at 05.00 P.M. at the Registered Office of the Company inter- alia to consider and approve following matters:

1. Consider and approve the audited standalone financial results of the Company for the quarter and year ended on 31st March, 2026.
2. Any other business, with the permission of the Chair

This is for your information and records.

Thanking You,

Yours Faithfully,

For Anmol India Limited

PARABHJOT KAUR
Digitally signed by
PARABHJOT KAUR
Date: 2026.05.07
11:31:23 +05'30'

Parabhjot Kaur

Company Secretary & Compliance Officer

M. No. A26715

REGD. OFFICE :
IInd Floor, 2/43, B-Block,
Aggar Nagar, Ludhiana
Punjab-141001
Ph. : 0161-4503400

BRANCH OFFICE
Office No. A-24, Kutch Archade, Ground Floor,
Survey No. 234, By 1 and 235, Mithi Rohar
Gandhidham, Kutch, Gujrat-370201
GST : 24AADCA3712D1ZE
M : +91-99786-33197

BRANCH OFFICE
1, New Grain Market,
Kapurthala, Punjab-144601
GST : 03AADCA3712D1ZI
Ph. : 0182-2237600