



## **ANIK INDUSTRIES LIMITED**

**CIN – L24118MH1976PLC136836**

**Corporate Office :**

2/1, South Tukoganj, Behind High Court,  
Indore-452 001 (M.P.), India.

Phone : 91-731-4018009/8010/Fax : 91-731-2513285

Email id.: anik@anikgroup.com

Website : www.anikgroup.com

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**12<sup>th</sup> June, 2026**

**To,**  
**National Stock Exchange of India Ltd.**  
“Exchange Plaza”, C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai –400051  
**Symbol: ANIKINDS**

**BSE Limited**  
25<sup>th</sup> Floor, New Trading Ring,  
P.J. Towers, Dalal Street, Fort,  
Mumbai-400001  
**Scrip Code: 519383**

**Sub: Intimation of Board of Directors meeting scheduled to be held on Thursday, 18<sup>th</sup> June, 2026.**

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**Dear Sir / Ma’am,**

This is with reference to our communication dated **29<sup>th</sup> May, 2026** regarding intimation of Cancellation of the meeting of the Board of Directors scheduled to be held on **Saturday 30<sup>th</sup> May, 2026** for consideration and approval of the Audited Standalone and consolidated financial results for the quarter ended on 31<sup>st</sup> March, 2026.

In this connection, we wish to inform you that the aforesaid meeting of Board of Directors is scheduled to be held on **Thursday, 18<sup>th</sup> June, 2026** for consideration and approval of the Audited Standalone and consolidated financial results for the quarter ended on 31<sup>st</sup> March, 2026.

Further, as intimated earlier through our communication dated **23<sup>rd</sup> March, 2026** the trading window for dealing in the securities of the Company has been closed for all Connected/Designated person from 1<sup>st</sup> April, 2026 and shall remain closed until 48 hours after the announcement of Audited Standalone and consolidated financial results.

**Yours sincerely,**  
**Thanking You,**

**For Anik Industries Limited**

**Ankur Bindal**  
**Company Secretary and Compliance Officer**

