



To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001
Maharashtra, India

Scrip Name : Earkart Limited
Scrip Code : 544549
ISIN : INE1A8F01035

Subject : Prior Intimation of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 05th November 2026 inter-alia to consider and approve the following agenda:

1. To consider and approve the unaudited half-yearly financial Results of the Company for the half-year ended 30 September 2026;
2. To Incorporate Wholly Owned Subsidiary in Australia; and
3. Any other agenda item as may be approved by the Chairperson

In continuation of our letter dated 28 September 2026, for closure of trading window for the aforesaid purpose, the Trading Window for trading in Company's listed securities will continue to remain closed till 07 November 2026 pursuant to the Company's "Code of Conduct" for Prevention of Insider Trading.

Accordingly, all concerned to whom the above-said code is applicable are advised not to trade in the Company's listed securities during the period of closure of the Trading Window. The Trading Window will however be open for general investors.

The same will be made available on the Company's website <https://www.earkart.in>

This is for your information, records and appropriate dissemination.

Thanking You.

Yours faithfully,

For Earkart Limited
(formerly known as "Earkart Private Limited")

Preeti
Srivastava
Digitally signed
by Preeti
Srivastava
Date: 2026.10.31
17:26:01 +05'30'

Preeti Srivastava
Company Secretary & Compliance Officer
Membership No: A31615

Date : 31 October 2026
Place : Noida