

Date: 26-08-2026

To, BSE Ltd. Floor 25, P.J Towers Dalal Street, Mumbai-400001 SCRIP CODE: 530043	To, The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata-700001 SCRIP CODE: 10011078
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Sub: Intimation regarding withdrawal of proposed resolution for re-appointment of Independent Director

Dear Sir/Madam,

This is with reference to the Notice of the 36th Annual General Meeting of the Company scheduled to be held on 16th September 2026, wherein a resolution was proposed for the re-appointment of Mr. Mr. Shankar Lal Bajaj, (DIN: 00619282) as an Independent Director of the Company for second term of 5 (five) consecutive years with effect from 25th September, 2026.

The said resolution was included in the Notice of the Annual General Meeting and the requisite intimation in this regard had been made to the Stock Exchange.

However, consequent upon the demise of Mr. Shankar Lal Bajaj on 21st August 2026, as intimated separately to the Stock Exchange today, the aforesaid proposed resolution relating to his re-appointment as an Independent Director has become infructuous.

Accordingly, the Company hereby informs the Stock Exchange that the said resolution shall not be proceeded with and shall be treated as withdrawn from the agenda of the forthcoming Annual General Meeting scheduled to be held on 16th September 2026. Consequently, the said resolution shall not be put to vote or considered by the members at the Annual General Meeting.

The Company shall take appropriate consequential steps in relation to the AGM Notice and other related documents, as may be applicable.

This is for your information and records.

Thanking You.

Yours Faithfully,
For ACKNIT INDUSTRIES LIMITED

Sneha Gupta
Company Secretary & Compliance Officer
M.No.- A74327