

Date: 19-05-2026

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
--	--

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, 27th May, 2026 to inter-alia transact the following businesses:

- i) To consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2026;
- ii) To consider and recommend dividend, if any, on the equity shares of the Company for the Financial Year ended 31st March, 2026.

Further, in terms of the Company's "Insider Trading Prohibition Code" under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and other applicable rules and regulations, we have already intimated to the Stock Exchanges vide our letter dated 31st March, 2026 relating to the closure of Trading Window for dealing in the securities of the Company and the same shall continue to remain closed till 48 hours after the declaration of the aforesaid results. This is for your information and ready reference.

We request you to take the above information on record and oblige.

Thanking You.

Yours' Faithfully,
For ACKNIT INDUSTRIES LIMITED

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