



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

To,

**Shareholders, Promoters, Promoter Group
Entities, Related Parties, Directors, Key
Managerial Personnel, Employees of
Anik Industries Limited**

**Shareholders, Promoters, Promoter Group
Entities, Related Parties, Directors, Key
Managerial Personnel, Employees of
Revera Milk & Foods Private Limited**

Ref.: SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023 dated 14.06.2023

Sub: Regarding disclosure requirement of certain types of agreements binding Listed entity as per SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Ma'am,

With regards to the above captioned subject and pursuant to Regulation 30A read with clause 5A to para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 15 as amended on 14th Day of June, 2023, the shareholders, promoters, promoter group entities, related parties, directors, key managerial personnel, employees of the **Anik Industries Limited** or of its subsidiary company i.e., **Revera Milk & Foods Private Limited** are requested to inform the Company about any agreement entered among themselves or with the listed entity or with a third party, solely or jointly, including disclosure of any rescission, amendment or alteration of such agreements thereto, Which, either directly or indirectly or potentially or whose purpose and effect is to:

- Impact the management or control of the listed entity or
- Impose any restriction or create any liability upon the listed entity

All the above mentioned parties are requested to:

1. Inform the Company about the agreement to which Company is not a party, within 2 working days of entering into such agreements or signing an agreement to enter into such agreements; and
2. The agreements that subsist as on the date of notification of SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023 i.e., 14.06.2023 within 7 working days of this notice.

The same is to be disclosed in the Annual Report by the company. You are requested to take the same on your records.

The above said information shall be given at:

ANIK INDUSTRIES LIMITED

Corporate Office: 2/1, South Tukoganj, Behind High Court, Indore-452001 MP IN.

Phone: 0731-4018009/8010

Email id.: anik@anikgroup.com

