



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

Date: 04/02/2025

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

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations");

Subject: Outcome of meeting of Board of Directors held on Tuesday, 04th February, 2025.

Dear Sir/Ma'am,

In compliance with Regulations 30 and other relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), this is to inform you that the Board of Directors of the Company at their meeting held on **Tuesday, 04th February, 2025** at the corporate office of the Company, have, *inter alia*, considered and approved the following:

1. Recommendation to provide Corporate Guarantee against the various credit facilities to be availed by M/s Revera Milk & Foods Private Limited, the Company's material subsidiary company
2. Approval of Notice of the Postal Ballot for seeking approval of the Members of the Company to approve:
 - a) Approval of Material Related Party Transactions between the Company and M/s Revera Milk & Foods Private Limited, the Company's material subsidiary company
3. Approved the appointment of Mr. Amit Jain, Proprietor of M/s. Amit Preeti & Associates, Practicing Company Secretary, Indore (Membership No.: F-7859 & COP No.: 24303) as Scrutinizer to scrutinize e-voting process of postal ballot in a fair and transparent manner.

The Meeting of the Board of Directors commenced **at 04:30 PM** and concluded **at 05:05 PM**,
Kindly take the same on your record.

Thanking you,
Yours faithfully,

For, Anik Industries Limited

Sourabh Vishnoi
Company Secretary & Compliance Officer

