

**ANIK INDUSTRIES LIMITED****CIN – L24118MH1976PLC136836****Corporate Office :**2/1, South Tukoganj, Behind High Court,  
Indore-452 001 (M.P.), India.

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**To,****National Stock Exchange of India Ltd.**“Exchange Plaza”, C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai –400051**Symbol: ANIKINDS****Date: 24/05/2025****BSE Limited**25<sup>th</sup> Floor, New Trading Ring,  
P.J. Towers, Dalal Street, Fort,  
Mumbai-400001**Scrip Code: 519383****Sub: Notice of Board Meeting of Anik Industries Limited held on Friday, 30th May, 2025, at the corporate office.****Dear Sir / Ma'am,**

We wish to inform that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”) a meeting of Board of Directors of the Company is scheduled to be held on **Friday, 30<sup>th</sup> May, 2025**, at the Corporate office of the Company inter alia to consider and approve the following businesses:

<b>S. No.</b>	<b>Businesses</b>
1.	Audited (Standalone & Consolidated) Financial Results for the quarter & financial year ended on 31 <sup>st</sup> March, 2025 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;
2.	To take on record the Statutory Auditors’ Report along with modified/unmodified opinion on the Audited (Standalone & Consolidated) Financial Results for the quarter and Financial Year ended on 31 <sup>st</sup> March, 2025;
3.	Any other incidental and ancillary matters as may be decided by the Board.

Further as intimated earlier vide our letter dated 28th March, 2025 the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015 & Code of Conduct framed there under, has been closed w.e.f 01st April, 2025 for all designated persons and their immediate relatives (as defined in the code) of the Company and shall be opened after passing of 48 hours from the announcement/declaration of audited (Standalone & Consolidated) Financial Results for the quarter & financial year ended on 31st March, 2025. Also further, pursuant to Regulation 46 of Listing Regulations, notice of the said meeting is also being uploaded on the website of the Company.

You are therefore requested to take the same on record.

**Yours sincerely,****Thanking You,****For, Anik Industries Limited****Sd/-****Sourabh Vishnoi****Company Secretary & Compliance Officer**