

**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

Date: 23/08/2025

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

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 Saturday, 23rd August, 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 **Saturday, 23rd August, 2025** at the corporate office of the Company, have, *inter alia*, considered and approved the following:

1. Approved Board's Report alongwith Corporate Governance Report & all requisite annexure for the financial year 2024-25.
2. Approved Notice of 49th Annual General Meeting of the Company. The AGM of the company will be held on **Monday, 22nd September, 2025** at **11:30 A.M. IST** through Video Conferencing (VC) or other Audio-Visual Means (OAVM).
3. The Register of Member & Share Transfer Books of Company will remain closed from **Friday, 12th September, 2025** to **Monday, 22nd September, 2025** (*both days inclusive*) for the purpose of Annual General Meeting
4. 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 in a fair and transparent manner at 49th Annual General Meeting.

The Meeting of the Board of Directors commenced at **03:45 PM** and concluded at **04:30 PM**.





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Kindly take the same on your record.

Thanking you,
Yours faithfully,

For, Anik Industries Limited

Gautam Jain
Chief Financial Officer

