



## 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

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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: 25/08/2025**

**BSE Limited**

25<sup>th</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001  
Scrip Code: 519383

**Subject: Submission of Newspaper Advertisement in respect of information regarding 49<sup>th</sup> Annual General Meeting (AGM) to be held on Monday, 22<sup>nd</sup> September, 2025 at 11:30 A.M. IST through Video Conference (VC) /Other Audio-Visual Means (OVAM), Remote E-Voting information and Record Date.**

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Dear Sir/Ma'am,

Pursuant to the Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, we are enclosing herewith the Newspaper clippings published on 25<sup>th</sup> September, 2025 in ***The Free Press Journal (English Language) and Navshakti (Marathi Language)*** (Both Mumbai Editions) where a Public Notice has been published by way of an advertisement by the Company in compliance of MCA Circulars, before sending the Notice of the ensuing 49<sup>th</sup> Annual General Meeting (AGM) together with the Annual Report to all the Members of the Company and other persons so entitled.

Please note that the 49<sup>th</sup> AGM of the Company has been scheduled to be held on **Monday, 22<sup>nd</sup> September, 2025 at 11:30 A.M. IST** through VC (Video Conferencing)/OAVM (Other Audio Visual Means). The aforesaid newspaper advertisements are also uploaded on the website of the Company at <http://www.anikgroup.com/notices>.

You are requested to take the same on your records and oblige.

Yours sincerely,  
Thanking You,

**For, Anik Industries Limited**

**Gautam Jain**  
**Chief Financial Officer**

**Encl:** as above









