

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

29th December, 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, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001

Scrip Code: 519383

Subject: Intimation of Trading Window Closure in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 ('PIT Regulations') for the quarter ended 31st December, 2025:

Dear Sir/Ma'am.

This is to inform that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed there under, the trading window will remain closed from 01st January, 2026 till 48 hours after the declaration of un-audited Standalone & Consolidated Financial Results for the quarter ended 31st December, 2025 for all designated persons and their immediate relatives as defined in the code of the company.

Further, pursuant to regulation 33(3)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the un-audited Standalone & Consolidated Financial Results of the Company for the quarter ended on 31st December, 2025 shall be submitted within 45 days of the closure of quarter. The details of the date of Board Meeting for approval of unaudited financial results for quarter ended 31st December, 2025 shall be intimated separately.

You are requested to take the same on records.

Yours sincerely, Thanking You,

For Anik Industries Limited

Ankur Bindal Company Secretary

