



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

14th November, 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

Subject: Outcome of meeting of Board of Directors held on Friday, 14th November, 2025

Dear Sir/Ma’am,

In compliance with Regulations 30 and 33 read with Para A of Part A of Schedule III of the 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 **Friday, 14th November, 2025** at the corporate office of the Company have *interalia* considered and approved the following:

1. The Unaudited Standalone & Consolidated Financial Results for the quarter and half year ended 30th September, 2025 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;
2. To take note on record the Statutory Auditor’s Limited Review Report for the unaudited (Consolidated and Standalone) Financial Results for the quarter ended 30th September, 2025;
3. Code of Fair Practices under SEBI (Prohibition of Insider Trading Regulations), 2015;
4. Code of Conduct pursuant to SEBI (Prohibition of Insider Trading Regulations), 2015.

A copy of said Unaudited Standalone and Consolidated Financial Results and Limited Review Report of the Auditor for the quarter and half year ended 30th September, 2025 is enclosed herewith.





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The Meeting of the Board of Directors commenced at **06:30 PM** and concluded at **07:15PM,**

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For Anik Industries Limited

Ankur Bindal
Company Secretary & Compliance Officer

Encl.: As above

