



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

23rd May, 2026

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

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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 **Saturday, 30th May, 2026** at the Corporate office of the Company inter alia to consider and approve the following businesses:

S. No.	Businesses
1.	The Audited Standalone & Consolidated Financial Results for the quarter ended on 31 st March, 2026 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, along with the Statement of Assets & Liabilities, Cash Flow Statements, Auditors' Report thereon, as received from the Statutory Auditor M/s. B. Shroff & Co., Chartered Accountants and Declaration on unmodified opinion.
2.	Approval of Audited Financial Results of M/s Revera Milk & Foods Private Limited for the quarter ended on 31 st March, 2026, along with the Auditor's Report of M/s Revera Milk & Foods Private Limited.
3.	Any other incidental and ancillary matters as may be decided by the Board.

Further as intimated earlier vide our letter **dated 23rd March, 2026** the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015 & Code of Conduct framed there under, has been closed from 01st April, 2026 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 and Statements for the quarter and year ended on 31st March, 2026.

You are therefore requested to take the same on record.

Yours sincerely,

Thanking You,

For Anik Industries Limited

Gautam Jain

Chief Financial Officer

