



Date: 03rd February, 2026

The Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai- 400051 NSE Scrip Code: ANMOL	Corporate Service Department Bombay Stock Exchange Limited 25 th Floor, P J Towers Dalal Street, Fort Mumbai- 400001 BSE Scrip Code: 542437
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Sub: Prior Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 12th day of February, 2026 at 04.00 P.M. at the Registered office of the Company inter- alia to consider the following matters:

1. Consider and approve the unaudited standalone financial results of the Company for the quarter ended on 31st December, 2025.
2. Any other business, with the permission of the Chair

Thanking You,

Yours Faithfully,
For & On Behalf of Anmol India Limited

Parabhjot Kaur
Digitally signed
by Parabhjot Kaur
Date: 2026.02.03
11:15:15 +05'30'

Parabhjot Kaur
Company Secretary & Compliance Officer

REGD. OFFICE :
IInd Floor, 2/43, B-Block,
Aggar Nagar, Ludhiana
Punjab-141001
Ph. : 0161-4503400

BRANCH OFFICE
Office No. A-24, Kutch Archade, Ground Floor,
Survey No. 234, By 1 and 235, Mithi Rohar
Gandhidham, Kutch, Gujrat-370201
GST : 24AADCA3712D1ZE
M : +91-99786-33197

BRANCH OFFICE
1, New Grain Market,
Kapurthala, Punjab-144601
GST : 03AADCA3712D1ZI
Ph. : 0182-2237600