

ANKA INDIA LIMITED

Bombay Stock Exchange Ltd
Corporate Relation department
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

Date: - 05/08/2025

Subject: - Board meeting intimation pursuant to regulation 29 and other applicable regulation of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: - ANKA INDIA LIMITED, COMPANY SCRIP CODE: 531673

Dear Sir,

Notice is hereby given that the meeting of the Board of Directors is scheduled to be held on Tuesday, **14th August, 2025** to inter-alia transact the following business:

1. To consider and approve, the audited Financial Results along with audit report by the Statutory Auditor of the Company for the quarter and Year ended on 30th June, 2025.
2. Any other item with the permission of the chair.

The trading window is already closed and shall be reopen on 17.08.2025 i.e. 48 (Forty Eight Hours) after the conclusion of the Meeting.

Kindly take the above information on your record.

**Thanking you,
Yours faithfully,**

FOR ANKA INDIA LTD



**SULAKSHANA TRIKHA
DIRECTOR**

