

# ANKA INDIA LIMITED

**Date: May 11, 2025**

**To,**  
**The Manager (Listing)**  
**BSE Limited**  
P. J. Towers, Dalal Street  
Mumbai – 400001

**Scrip Code: 531673**

**Subject: Outcome of Board Meeting of Board of Directors of Anka India Limited in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Allotment of Equity Shares of Anka India Limited ("Company")**

Dear Sir/ Madam,

With reference to the captioned above and in furtherance to our communication letter dated March 10, 2025 and March 13, 2025 respectively, we hereby inform you that the Board of Directors of Anka India Limited ("**the Company**"), at their meeting held on today i.e. Wednesday, June 11, 2025, has inter alia, considered and approved the following businesses:

1. Allotment of **3,61,54,529** Equity Shares of face value of ₹ 10/- (Rupee Ten Only) each fully paid up ("Equity Shares") on a preferential basis for consideration other than cash i.e. against the swapping/purchase of **10,000** equity shares of face value of ₹ 10/- (Rupee Ten Only) from the shareholders of **Futech Internet Private Limited** as mentioned hereunder at issue price of Rs. 17.00/- per Equity shares in accordance with the provisions of Chapter V of SEBI (Issue of Capital & Disclosure) Regulations, 2018 ("SEBI ICDR Regulations")

<b>Sr. No</b>	<b>Name of the Allottees</b>	<b>Category (Promoter &amp; Promoter Group)/ Non- Promoter*</b>	<b>Equity Shares Allotted</b>
1.	Amit Sharma*	<b>Currently:</b> Non-Promoter <b>Post Open Offer:</b> Promoter & Promoter Group	2,89,23,624
2.	Arjit Sachdeva	<b>Currently:</b> Non-Promoter <b>Post Open Offer:</b> Promoter & Promoter Group	72,30,905
	<b>Total</b>		<b>3,61,54,529</b>

*\* Mr. Amit Sharma and Mr. Arjit Sachdeva are currently categorized as non-promoter shareholders. However, upon completion of the open offer and SEBI's approval, the same will be reclassified as a Promoters of the Company.*

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 04:15 P.M.

**Regd. Off:** 6 Legend Square Sector 33 Gurugram-122004;  
**CIN:** L74900HR1994PLC033268; **Email id:** response@ankaindia.com;  
**Phone no:** 9355511187; **website:** www.ankaindia.com

# ANKA INDIA LIMITED

The above information is also available on the Company's website

You are requested to kindly take the same on your records.

Thanking You,

**FOR AND ON BEHALF OF  
ANKA INDIA LIMITED**



**SULAKSHANA TRIKHA  
WHOLE TIME DIRECTOR  
DIN- 02924761**

