

ANKA INDIA LIMITED

January 15, 2026

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

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

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

Dear Sir,

Pursuant to Regulation 29(1) of SEBI LODR, we hereby inform you that a meeting of the Board of Directors is scheduled to be held on Friday, **23rd January, 2026** to inter-alia to consider and approve the Standalone and Consolidated Un-audited Financial Results along with Limited review report by the Statutory Auditor of the Company for the quarter and nine months ended on 31st December, 2025.

Further, in terms of our previous communications and in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons the "Trading Window" for dealing in the securities of the Company has been already closed for all Directors. Officers, Designated Persons and their immediate relatives of the Company w.e.f. January 01, 2026 till the end of 48 hours after the UnAudited Financial Results for the quarter ended December 31, 2025 are approved and filed with the Stock Exchanges i.e. 25/01/2025.

Kindly take the above information on your record.

For ANKA INDIA LIMITED

**SULAKSHANA TRIKHA
WHOLE TIME DIRECTOR
(DIN 02924761)**



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