



To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001
Maharashtra, India

Scrip Name : Earkart Limited
Scrip Code : 544549
ISIN : INE1A8F01035

Subject : Prior Intimation of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir / Madam,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 18 December 2025 *inter-alia* to consider and approve the following agenda:

1. To Invest the funds of the Company for acquisition of Turtle Marks LLP;

This is for your information, records and appropriate dissemination.

Thanking You.

Yours faithfully,

For Earkart Limited
(formerly known as “Earkart Private Limited”)

Preeti Srivastava
Company Secretary & Compliance Officer
Membership No: A31615

Date : 15th December’ 2025
Place : Noida