



18<sup>th</sup> December 2025

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

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

**Sub** : Outcome of the meeting of the board of directors of Earkart Limited held on Thursday, 18 December 2025.

**Time of Commencement** : 11:00 AM

**Time of Conclusion** : 12:40 PM

Dear Sir / Madam,

Pursuant to Regulation 30, 33 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that at the meeting of the Board of Directors of Earkart Limited ("Earkart" or "the Company"), held today, i.e., Thursday, 18 December 2025, the Board had a detailed discussion regarding the proposed investment of funds for the acquisition of Turtle Marks LLP.

The Board has authorised Mr. Rajhkumar Jain, Independent Director, to undertake a fresh review of the valuation parameters and due diligence of Turtle Marks LLP and to present a detailed note and discussion before the Board at its next meeting scheduled to be held on Tuesday, 23 December 2025.

This is for your information, record, and appropriate dissemination.

Thanking you.

Yours faithfully,  
**For Earkart Limited**

\_\_\_\_\_  
**Preeti Srivastava**  
Company Secretary and Compliance Officer  
Membership No: A31615