

# ANTARIKSH INDUSTRIES LIMITED

CIN: - L74110MH1974PLC017806

Registered Office: - Mezzanine Area- G/54, Ground Floor, Eternity Commercial  
Premises Co-Op Society Ltd, Teen Hath Naka, L.B.S Marg, Wagle I.E., Thane, 400604  
Email id: - [antarikshindustrieslimited@gmail.com](mailto:antarikshindustrieslimited@gmail.com) Website: - [www.antarikshindustries.com](http://www.antarikshindustries.com)

Date: 22/05/2025

To,

**BSE Limited.**

Department of Corporate Services

PJ Towers, Dalal Street, Fort,

Mumbai - 400001

**Sub: - Intimation of Board Meeting**

**Ref: - Scrip Code - 501270**

Dear Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of **Antariksh Industries Limited** will be held on **Friday, 30<sup>th</sup> May, 2025 at 03:00 PM** at the Registered office of the company i.e., **Mezzanine Area- G/54, Ground Floor, Eternity Commercial Premises Co-Op Society Ltd, Teen Hath Naka, L.B.S Marg, Wagle I.E., Thane, 400604** inter alia to transact following business:

1. To consider and take on record the Audited Financial Results of the Company for the Quarter & Year ended 31<sup>st</sup> March, 2025.
2. To consider and take on record the Related Party Transactions of the Company for the Financial Year ended 31<sup>st</sup> March, 2025
3. To consider and appoint Internal Auditor of the Company for the Financial Year 2025-26.
4. Any other business with the permission of the Chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, trading window for dealing in securities of the Company will be continue to remain closed till 48 hours after the declaration of results.

Kindly take the same on your records and acknowledge the receipt.

Thanking You

Yours Faithfully,

**For Antariksh Industries Limited**



**Bhagwanji Narsi Patel**  
**Managing Director**  
**DIN - 05019696**