



**Date: 26<sup>th</sup> December, 2025**

To The Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G BandraKurla Complex, Bandra (E) Mumbai- 400051  NSE Scrip Code:ANMOL	To The Deputy Manager Corporate Services Department <b>Bombay Stock Exchange Limited</b> 25 <sup>th</sup> Floor, P J Towers Dalal Street, Fort Mumbai- 400001  BSE Scrip Code: 542437
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**Subject: Proceedings of Extra- Ordinary General Meeting**

**Dear Sir(s),**

As per regulation 30(6) read with part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the Extra- Ordinary General Meeting of the Company held today that is 26<sup>th</sup> December, 2025.

Request you to kindly put the same on your record.

Thanking You,  
Yours faithfully,

For Anmol India Ltd

PARABHJ<sup>Digitally signed by</sup>  
PARABHJOT KAUR  
OT KAUR  
Date: 2025.12.26  
14:58:47 +05'30'

Parabhjot Kaur  
Company Secretary & Compliance Officer

Encl: As above

**REGD. OFFICE :**  
11nd Floor, 2/43, B-Block,  
Aggar Nagar, Ludhiana  
Punjab-141001  
Ph. : 0161-4503400

**BRANCH OFFICE**  
Office No. A-24, Kutch Archade, Ground Floor,  
Survey No. 234, By 1 and 235, Mithi Rohar  
Gandhidham, Kutch, Gujarat-370201  
GST : 24AADCA3712D1ZE  
M : +91-99786-33197

**BRANCH OFFICE**  
1, New Grain Market,  
Kapurthala, Punjab-144601  
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CIN No. : L51909PB1998PLC050300  
Mob. : +91-9435046554, 9876434000

**ANMOL INDIA LTD.**

Web : [www.anmolindialtd.com](http://www.anmolindialtd.com) | Android : [www.goo.gl/DCvQ6Q](http://www.goo.gl/DCvQ6Q)

**Proceedings of the Extra- Ordinary General Meeting of Anmol India Limited held on Friday, the 26<sup>th</sup> day of December, 2025 at the Registered Office at 2/43, 2<sup>nd</sup> Floor, Block B, Aggar Nagar, Ludhiana, Punjab- 141001.**

**The meeting commenced at 10:00 A.M. and concluded at 11:55 A.M.**

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Mr. Chakshu Goyal, Whole Time Director of the company presided over the meeting. He asked Mrs. Parabhjot Kaur, Company Secretary & Compliance Officer of the Company to take the meeting forward.

Thereafter, with the permission of the Members, the agenda of the Notice of the Extra- Ordinary General Meeting was taken as read.

Chairman informed the Members, that the Company pursuant the provisions of the Companies Act, 2013 read with the rules framed thereunder and regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 the company has engaged the services of Central Depository Securities Limited(the authorized agency to provide e-voting facilities) and had offered remote e-voting facilities to the members of the company in respect of the resolution to be passed at the meeting. The remote E-voting facility was commenced at 10.00 A.M. on 23<sup>rd</sup> December, 2025 and ended at 05.00 P.M. on 25<sup>th</sup> December, 2025.

Chairman further informed the members present that facility through ballot paper was made available at the meeting for the members attending the meeting who have not casted their vote by remote e-voting and Mr. Harsh Kumar Goyal, Practising Company Secretary has been appointed as a Scrutinizer for the purpose of Scrutinizing the Remote e-voting and Ballot voting process at the venue of the Extra-Ordinary General Meeting.

Chairman then announced that the scrutinizer would submit the Consolidated Report on voting results after taking into account the remote e-voting and ballot voting at the venue of the Extra- Ordinary General Meeting and the same would be placed on the website of the company and would be conveyed to the Stock Exchanges NSE & BSE and to CDSL for displaying on its website within the prescribed time.

The voting was duly conducted on the following agenda/resolution:

**SPECIAL BUSINESS:**

1. Special Resolution: To appoint Mr. Ripan Kumar Goyal (DIN: 11397550) as Non- Executive Independent Director of the Company

Since there was no other business to transact, the meeting concluded at 11:55 A.M. with a vote of thanks to the Chair.

Thanking You,  
Yours faithfully,

For Anmol India Ltd

PARABHJ Digitally signed by  
PARABHJOT KAUR  
Date: 2025.12.26  
14:59:43 +05'30'  
(Parabhjot Kaur) OT KAUR  
Company Secretary & Compliance Officer  
M.No. A26715

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