



Date: 27th November, 2025

The Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai- 400051 NSE Scrip Code: ANMOL	Corporate Service Department Bombay Stock Exchange Limited 25 th Floor, P J Towers Dalal Street, Fort Mumbai- 400001 BSE Scrip Code: 542437
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Sub: Prior Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 03rd day of December, 2025 at 11:00 A.M. at the registered office of the Company inter- alia to consider the following matters:

1. To consider the appointment of Mr. Ripan Kumar Goyal (DIN: 11397550) as Independent Director of the Company.
2. Any other matter, if required with the permission of the chair.

Thanking You,

Yours Faithfully,
For & On Behalf of Anmol India Limited

PARABHJOT KAUR
Digitally signed by PARABHJOT KAUR
Date: 2025.11.27 18:25:09 +05'30'

Parabhjot Kaur
Company Secretary & Compliance Officer

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

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