

ANTARIKSH INDUSTRIES LIMITED

REGISTERED ADDRESS: Mezzanine Area-G/54, Ground Floor, Eternity, Commercial Premises Co-Op,
Society Ltd. Teen Hath Naka, L.B.S. Marg, Thane-(W), Maharashtra-400604
CIN L74110MH1974PLC017806 Tel: 022 25830011
Email ID: antarikshindustrieslimited@gmail.com Website: www.antarikshindustries.com

Date: 29/01/2026

To,
General Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai
Maharashtra 400001

Security Code: 501270

Subject: Intimation of the date of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of Antariksh industries Limited ("the Company") will be held on **Thursday, February 12, 2026**, inter-alia, to transact following business:

1. To consider and approve Unaudited Financial Results for the quarter ended on 31st December, 2025.
2. Any other business with permission of Chair.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the Company has already intimated its 'designated persons' regarding the closure of the Trading Window, for trading in the Company's equity shares from Thursday, January 01, 2026 till the expiry of 48 hours from the public announcement of businesses in view of the aforesaid Board Meeting.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, Antariksh industries Limited

Ekta Shyamal Haryani
Managing Director
DIN: 11308356