

# ANTARIKSH INDUSTRIES LIMITED

Regd Off: Mezzanine Area G-54, Ground Floor, Eternity Commercial Premises Co-Op. Society Limited, Teen Hath Naka,  
L.B.S. Marg, Thane West-400604.

CIN: L74110MH1974PLC017806; Tel: 022-25830011

Email ID: - antarikshindustrieslimited@gmail.com; Website: [www.antarikshindustries.com](http://www.antarikshindustries.com)

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Date: 30/07/2025

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai - 400 001

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 **M/s. Antariksh Industries Limited** will be held on **Saturday 02<sup>nd</sup> August, 2025 at 12:00 P.M.** at **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 approve the Board Report for the FY 2024-25.
2. To consider and take on record the Unaudited Financial Results of the Company for the Quarter Ended on 30<sup>th</sup> June, 2025.
3. To consider and approve the Secretarial Audit Report issued by M/s. R S Rajpurohit & Co., Company Secretaries for the FY 2024-25.
4. To consider and approve appointment of scrutinizer for the 50<sup>th</sup> Annual General Meeting for the FY 2024-25.
5. To consider and approve Notice of 50<sup>th</sup> Annual General Meeting for FY 2024-25.
6. To consider and approve the Closure of Registrar of Members & Share Transfer books of the company.

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7. To consider and approve the Constitution of a committee of Independent Directors pursuant to Open Offer to the Shareholders of Antariksh Industries Limited for acquisition of Equity Shares /Voting Rights under Regulations 3(1) and 4 of the SEBI (SAST) Regulations, 2011 and subsequent amendments thereto ('SAST Regulations').
8. To consider and approve the cutoff date for E-voting.
9. Any other matter with the permission of the chair.

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**



**Place: Thane**