



Antarctica Limited

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CIN No.: L22219WB1991PLC051949

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Date : September 11,2024

To
The Director
Listing and Market Operations
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Bandra Kurla
Complex Bandra (E) Mumbai- 400 051.

Reference : ISIN : INE414B01021, Symbol : Antarctica

Subject : Intimation of meeting of the Board of Directors under the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of our Company is scheduled to be held on Monday, September 16, 2024 at the Register Office of the Company to transact the following major businesses:

1. to augment the financial resources of the Company via funds raising by way of issue of equity shares/convertible instruments/other securities through preferential allotment, right issue, QIP's, ADR GDR, FCCB or any other method or combination thereof, in one or more trenches;
2. To appoint requisite professionals, experts, merchant bankers, legal advisors and other intermediaries for fund raising;
3. To consider any other matter, with the permission of the Chair;

Further, we intimated that the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons and their immediate relatives" covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from September 11, 2024 till 48 hours after the announcement of Outcome.

You are requested to take the above information on record and oblige.

Thanking you

Yours Faithfully

For Antarctica Limited

Rajesh Mangilal Sharma
Whole-time director
DIN: 10479481