



Antarctica Limited

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Date : 7th November, 2024

To,
National Stock Exchange of India – Emerge Platform
Mumbai

Scrip Code : ANTGRAPHIC

ISIN : INE414B01021

Sub: **Intimation of Board Meeting for Financial Results for the Period ended on 30th September, 2024**

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we would like to inform that the meeting of the Board of Directors is scheduled to be held on Thursday, 14th November, 2024 to inter alia decide amongst other matters, **Standalone Unaudited** financial results for the period ended on 30th September, 2024.

Kindly take the above information on record.

Thanking You
For, **ANTARCTICA LIMITED**

Rajesh Mangilal Sharma
Whole-time director
DIN: 10479481