03/12/2025

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 501270

Sub: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Dear Sir / Madam,

With reference to the captioned subject matter, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. 3rd December, 2025 has inter alia considered and approved following:

1. Recommended issue of bonus equity shares in the proportion of 1:10, that is 1 (One) bonus equity share of Re. 10/- each for every 10 (Ten) fully paid-up equity shares held by public shareholders (except Promoter and Promoter Group), as on the record date in order to achieve compliance with the minimum public shareholding requirement mandated under rule 19A of the Securities Contracts (Regulation) Rules, 1957 read with regulation 38 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, subject to approval of the Members of the Company.

   The Board has fixed Record Date for reckoning eligible shareholders (except Promoter and Promoter Group), entitled to receive bonus shares, as stated below: -

   Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, January 9, 2026** as the Record Date, for the purpose of ascertaining the eligibility of public shareholders (except Promoter and Promoter Group), entitled for issuance of Bonus Equity Shares in the proportion of 1 (One) Equity Share of Re. 10/- each for every 10 (ten) existing Equity Shares of Re. 10/- each, subject to the approval of Members, which is being obtained through Postal ballot.

   The details as required under Regulation 30 of the Listing Regulations, read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as **Annexure –A.**

   The Meeting of the Board of Directors of the Company commenced at 05:30 p.m. and concluded at 06:00 p.m.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Antariksh Industries Limited

EKTA S HARYANI
Digitally signed by EKTA S HARYANI
Date: 2025.12.03 18:03:45 +05'30'

Ekta Shyamlal Haryani
Managing Director
DIN: 11308356

ANNEXURE-A

Sr. No.	Particulars	Information
1	Whether bonus is out of free reserves created out of profits or share premium account	The issuance of bonus shares shall be from capitalization of free reserves subject to the approval of the Shareholders.
2	Bonus Ratio	1:10 i.e 1(one) new fully paid-up Equity Shares of Rs. 10/- (Rupees Ten Only) each for every 10 (Ten) existing fully paid-up Equity Share of Rs. 10/- (Rupees Ten Only) to the eligible public shareholders other than promoter and promoter group of the Company as on record date.
3.	Details of share capital - pre and post bonus issue	**Pre-bonus issue paid-up share capital as on date:** 2,00,000 equity shares of face value Rs. 10/- each aggregating to Rs. 20,00,000/-. **Post-bonus issue paid-up share capital as on date:** 2,04,940 equity shares of face value Rs. 10/-each aggregating to Rs. 20,49,400/-
4	Free reserves and/or share premium required for implementing the bonus issue	Rs. 49,400, the actual amount of free reserves will be determined based on the paid-up share capital as on the record date.
5.	Free reserves and/or share premium available for capitalization and the date as on which such balance is available;	Free reserves of Rs. 141.48 Lakhs as on 31.03.2025
6.	Whether the aforesaid figures are audited	Yes
7.	Estimated date by which such bonus shares would be credited/dispatched	Within two months from the date of the Board Meeting i.e. on or before February 2, 2026.