Antarctica Limited

Regd. Office: 41/A, Tara Chand Dutta Street, Chittaranjan Avenue
(Kolkata), Kolkata West Bengal, India, 700073
CIN: L46695WB1991PLC051949
Email: info@antarctica-packaging.com; **Website:** antarcticltd.com

Date: 19th November, 2026

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

NSE Symbol: ANTGRAPHIC; ISIN: INE414B01021

Subject: Outcome of the Board Meeting held on Today i.e. Thursday, 19th November, 2026.

Dear Sir/Ma'am,

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing obligation & Disclosure requirements) Regulations, 2015 we hereby inform you that the meeting of Board of Directors was duly convened and held today i.e. Thursday, 19th November, 2026 at the registered office of the Company at 05:30 P.M. and concluded at 07:15 P.M, the Board of Directors has inter alia transacted the following businesses:

1. Board received the Resignation of **Mr. Nitinbhai Babubhai Karan (DIN: 11466294)** on 19th November, 2026 and board considered and accepted the Resignation of Mr. Nitinbhai Babubhai Karan from the post of Non-Executive Independent Director of the company with effect from Close of Business hours of 19th November, 2026 as mentioned in the Enclosed Resignation letter.

2. Board received the Resignation of **Mr. Mitkumar Dashrathbhai Chandel (DIN: 11663098)** on 19th November, 2026 and board considered and accepted the Resignation of Mr. Mitkumar Dashrathbhai Chandel from the post of Non-Executive Independent Director of the company with effect from Close of Business hours of 19th November, 2026 as mentioned in the Enclosed Resignation letter.

3. Board received the Resignation of **Mrs. Sarikaben Sanketkumar Ladani (DIN: 10628104)** on 19th November, 2026 and board considered and accepted the Resignation of Mrs. Sarikaben Sanketkumar Ladani from the post of Non-Executive Independent Director of the company with effect from Close of Business hours of 19th November, 2026 as mentioned in the Enclosed Resignation letter.

4. The Corporate Office of the Company situated at "B 310 Ratnaakar Nine Square, Opp ITC Narmada Near Keshavbaug Cross Roads Vastrapur, Civil Hospital, Ahmedabad, Ahmadabad City, Gujarat, India, 380016", discontinuous with effect from 19th November, 2026.

Deferment of consideration of Financial Results:

The Board Meeting was scheduled to consider and approve the Standalone Financial Results of the Company along with the Limited Review Report thereon for the 2nd quarter and half year ended September 30, 2026. However, due to the delay in finalization of the Financial Results, the consideration and approval of the same has been deferred.

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The Company shall separately intimate the Stock Exchange regarding the revised date of the Board Meeting for consideration and approval of the aforesaid Financial Results, in compliance with the applicable provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to please take the same in your record,

Thanking You,
Yours Faithfully,

FOR, ANTARCTICA LIMITED

Prajapati Aryan Arvindbhai
Digitally signed by Prajapati Aryan Arvindbhai
Date: 2026.11.19 19:28:42 +05'30'

ARYAN ARVINDBHAI PRAJAPATI
MANAGING DIRECTOR
DIN: 11465461

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ANNEXURE I:

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 and SEBI Master Circular No.HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. resignation	Mr. Nitinbhai Babubhai Karan is resigning as Non-Executive Independent Director due to pre-occupation and personal reasons
2	Date of ~~Appointment / reappointment /~~ cessation (as applicable) ~~& term of appointment / re-appointment~~	Close of business hour of 19th November, 2026.
3	Brief Profile (In case of appointment)	N.A.
4	Disclosure of Relationship between Directors {in case of appointment of Director)	N.A.
5	Letter of resignation along with detailed reason for resignation	Attached herewith

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ANNEXURE II:

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Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. resignation	Mr. Mitkumar Dashrathbhai Chandel is resigning as Non-Executive Independent Director due to pre-occupation and personal reasons
2	Date of ~~Appointment / reappointment /~~ cessation (as applicable) ~~& term of appointment / re-appointment~~	Close of business hour of 19th November, 2026.
3	Brief Profile (In case of appointment)	N.A.
4	Disclosure of Relationship between Directors {in case of appointment of Director)	N.A.
5	Letter of resignation along with detailed reason for resignation	Attached herewith

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ANNEXURE III:

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. resignation	Mrs. Sarikaben Sanketkumar Ladani is resigning as Non-Executive Independent Director due to pre-occupation and personal reasons
2	Date of ~~Appointment / reappointment /~~ cessation (as applicable) ~~& term of appointment / re-appointment~~	Close of business hour of 19th November, 2026.
3	Brief Profile (In case of appointment)	N.A.
4	Disclosure of Relationship between Directors {in case of appointment of Director)	N.A.
5	Letter of resignation along with detailed reason for resignation	Attached herewith

Date: 19/11/2026

To,

The Board of Directors
ANTARCTICA LIMITED
ADDRESS: 41/A, Tara Chand Dutta Street,
Chittaranjan Avenue (Kolkata), Kolkata,
Kolkata, West Bengal, India, 700073.

Subject: Resignation from the Director

Dear Sir/Madam,

I hereby tender my resignation from the office of Director of, with effect from **ANTARCTICA LIMITED,** due to personal reasons / other professional commitments.

I request the Board of Directors to take note of my resignation and complete all necessary formalities, including filing of the requisite e-form DIR-12 with the Registrar of Companies (ROC).

I would like to express my sincere gratitude to the Board of Directors and the management for the support and cooperation extended to me during my tenure as Director of the Company.

I confirm that there are no other matters relating to my resignation which need to be brought to the attention of the Board.

Kindly acknowledge receipt of this resignation letter.

Thanking you.

Yours faithfully,
MITKUMAR DASHRATHBHAI CHANDEL
DIN: 11663098

M. D. chandel

Signature:

Date: 19/11/2026

To,
The Board of Directors
ANTARCTICA LIMITED
41/A, Tara Chand Dutta Street,
Chittaranjan Avenue (Kolkata), Kolkata,
Kolkata, West Bengal, India, 700073

Subject: Resignation from the Office of Director

Dear Sir/Madam,

I hereby tender my resignation from the office of Director of, with effect from **ANTARCTICA LIMITED, 19-11-2026** due to personal reasons / other professional commitments.

I request the Board of Directors to take note of my resignation and complete all necessary formalities, including filing of the requisite e-form DIR-12 with the Registrar of Companies (ROC).

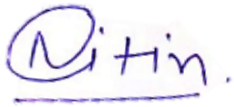
I would like to express my sincere gratitude to the Board of Directors and the management for the support and cooperation extended to me during my tenure as Director of the Company.

I confirm that there are no other matters relating to my resignation which need to be brought to the attention of the Board.

Kindly acknowledge receipt of this resignation letter.

Thanking you.

Yours faithfully,
NITINBHAI BABUBHAI KARAN
DIN: 11466294



Signature:

SARIKA LADANI

Address: F-501, Shyamved Residency, Near Manmohan Char rasta, Odhav,
Ahmedabad, Gujarat, India – 382 415

Date: 19/11/2026

To,
The Board of Directors,
Antarctica Limited
B-310, Ratnakar Nine Square, Opp. ITC Narmada,
Near Keshavbaug Cross Roads, Vastrapur, Ahmedabad, Gujarat 380016.

Subject: Resignation from the position of Non-Executive Independent Director of the Company

Dear Sir/Madam,

I would like to express my sincere gratitude to the Board of Directors and the shareholders of the Company for providing me with the opportunity to serve on the Board as a Non-Executive Independent Director.

However, due to personal reasons and my inability to devote the requisite time and attention to the affairs of the Company, I hereby tender my resignation from the position of **Non-Executive Independent Director of the Company with immediate effect**.

I kindly request the Board to take my resignation on record and complete the necessary statutory and regulatory formalities in this regard.

I wish the Company, its Board of Directors and the entire management team continued success and prosperity in all future endeavours.

Thanking you

Yours Faithfully,

Sarika Ladani
Non-Executive Independent Director
DIN: 10628104