



20th February, 2025

The Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai- 400051 NSE Scrip Code: ANMOL	Corporate Service Department Bombay Stock Exchange Limited 25 th Floor, P J Towers Dalal Street, Fort Mumbai- 400001 BSE Scrip Code: 542437
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Sub: Intimation pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements)

Dear Sirs,

Pursuant to Regulation 29 and other applicable Regulation(s), if any, of the SEBI (LODR) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 26th February, 2025 at 11.30 A.M. at the Registered Office of the Company inter- alia to consider the following:

1. Proposal for re-appointments of Mr. Sanjeev Kumar (DIN: 08693790) and Mr. Sumit Goswami (DIN:08708023) as an Independent Directors of the Company for the second consecutive term of five years subject to the approval of the shareholders of the Company to be obtained by Postal Ballot.
2. Any other business, with the permission of the Chair

This is for your information and records.

Thanking You,

Yours Faithfully,
For Anmol India Limited

Parabhjot Kaur
Company Secretary & Compliance Officer
M. No. A26715

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