



02<sup>nd</sup> August, 2023

The Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai- 400051  NSE Scrip Code: ANMOL	Corporate Service Department <b>Bombay Stock Exchange Limited</b> 25 <sup>th</sup> 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 of the SEBI (LODR) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 10<sup>th</sup> August, 2023 at 10.30 A.M. at the Corporate Office of the Company inter- alia to consider and approve increase in Authorized Share Capital of the Company.

This is for your information and records.

Thanking You,

Yours Faithfully,  
For Anmol India Limited

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

**REGD. OFFICE :**  
IInd Floor, 2/43, B-Block,  
Aggar Nagar, Ludhiana  
Punjab-141001  
Ph. : 0161-4503400

**BRANCH OFFICE**  
Office No. A-24, Kutch Archade, Ground Floor,  
Survey No. 234, By 1 and 235, Mithi Rohar  
Gandhidham, Kutch, Gujrat-370201  
GST : 24AADCA3712D1ZE  
M : +91-99786-33197

**BRANCH OFFICE**  
1, New Grain Market,  
Kapurthala, Punjab-144601  
GST : 03AADCA3712D1ZI  
Ph. : 0182-2237600