Antarctica Limited

Regd. Office: 41/A, Tara Chand Dutta Street, Chittaranjan Avenue (Kolkata), Kolkata, Kolkata, West Bengal, India, 700073
Ph: 9830217177
CIN No.: L22219WB1991PLC051949
Email: info@antarctica-packaging.com; Website: www.antarctica-packaging.com

Date: July 17,2024

To,
The Director
Listing and Market Operations
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, BandraKurla
Complex Bandra (E) Mumbai- 400 051

Sub.: Outcome of Board Meeting pursuant to Regulation 30ofSEBI(LODR) Regulation, 2015.

Reference: ISIN: INE414B01021; Symbol :Antarctica ;

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby state that the Meeting of the Board of Directors of the Company held today Wednesday, 17thJuly 2024 at 03:00 P.M at the Registered office of the Company wherein amongst others the following matters were discussed.

1. To Increase the Authorized Capital of the Company by way of altering the Capital Clause of the Memorandum of the Company from present Rs. 47 Crores to Rs. 67 Crores;
2. To alter the object Clause of the Company by way of addition of real estate business, agriculture and agro products business, information technology including hardware, software and network, artificial intelligence objects which will be more detailed in the Postal ballot Notice
3. To obtain the Approval of the Members for the Increase in the Borrowing Powers of the CompanyuptoRs. 150.00 Crores
4. To obtain the Approval of the Members for creation of charges, mortgages on assets of the Company for the purpose of borrowinguptoRs. 150 Crores.
5. Appointed Mr.AlkeshJalan, practising Company Secretary as Scrutinizer of the Company.
6. Approved the Cut off date for determining the notice to be send to shareholders of the Company.
7. Approved the Notice of Postal Ballot to seek approval above business matters;

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8. With respect to augment of the financial resources of the Company via funds raising by way of issue of equity shares/convertible instruments/other securities through preferential allotment, right issue, QIP's, ADR GDR, FCCB or any other method or combination thereof, in one or more trenches the Board decided to defer the same.

   The Meeting started at 3.00 p.m. and concluded at 4.30 p.m.

Please kindly take into your records.

Thanking You,

Yours faithfully,

For Antarctica Limited

Rajesh Mangilal Sharma
Digitally signed by Rajesh Mangilal Sharma
Date: 2024.07.17 16:28:43 +05'30'

Rajesh Mangilal Sharma
Whole-time director
DIN: 10479481