Integrated Filing-Governance

General information about company	
Scrip Code	000000
NSE Symbol	ANTGRAPHIC
MSEI Symbol	NOTLISTED
ISIN	INE414B01021
Name of the entity	ANTARCTICA LIMITED
Date of start of financial year	01-Apr-2026
Date of end of financial year	31-Mar-2027
Reporting Quarter	Quarterly
Date of Quarter Ending	30-Jun-2026
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No
Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares OrVotingRightsInUnlistedCompaniesIsNotApplicableToTheEntity	No such acquisition or voting rights in Unlisted companies
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No
Reason For Part E Of Annexure I Disclosure Of Updates To Ongoing Tax Litigations Or Disputes Is Not Applicable To The Entity	No ongoing tax litigation or dispute
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	
Risk management committee	No
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	A00529
Reason For No SCORE ID	
Type of Submission	Revision
Remarks (website dissemination)	

Annexure I
Annexure I to be submitted by listed entity on quarterly basis
I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory											
Whether the listed entity has a Regular Chairperson							Yes				
Whether Chairperson is related to MD or CEO							Yes			Disqualification of Directors und	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualificati	
1	Mr.	TARUNKUMAR DINESHBHAI SINDHAV		11499512	Non-Executive - Independent Director	Not Applicable		10-Apr-2001	No		
2	Mr.	ARYAN ARVINDBHAI PRAJAPATI		11465461	Executive Director	Not Applicable	MD	22-Apr-2003	No		
3	Mr.	NITINBHAI BABUBHAI KARAN		11466294	Non-Executive - Independent Director	Not Applicable		25-Dec-1999	No		
4	Mr.	RAHUL THAKOR SOLANKI		10730722	Executive - Nominee Director	Not Applicable		19-Apr-1992	No		
5	Mrs.	SARIKABEN SANKETKUMAR LADANI		10628104	Non-Executive - Independent Director	Chairperson		16-Jun-1998	No		
6	Mr.	Mitkumar Dashrathbhai Chandel		11663098	Non-Executive - Independent Director	Not Applicable		29-May-1993	No		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

Audit Committee Details	
Whether the Audit Committee has a Regular Chairperson	Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Ren
1	10628104	SARIKABEN SANKETKUMAR LADANI	Non-Executive - Independent Director	Chairperson	22-Jun-2024		
2	10730722	RAHUL THAKOR SOLANKI	Executive - Nominee Director	Member	04-Oct-2025		
3	11466294	NITINBHAI BABUBHAI KARAN	Non-Executive - Independent Director	Member	09-Jan-2026		

Nomination and remuneration committee	
Whether the Nomination and remuneration committee has a Regular Chairperson	Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Ren
1	10628104	SARIKABEN SANKETKUMAR LADANI	Non-Executive - Independent Director	Chairperson	22-Jun-2024		
2	11466294	NITINBHAI BABUBHAI KARAN	Non-Executive - Independent Director	Member	09-Jan-2026		
3	11499512	TARUNKUMAR DINESHBHAI SINDHAV	Non-Executive - Independent Director	Member	10-Feb-2026		

Stakeholders Relationship Committee	
Whether the Stakeholders Relationship Committee has a Regular Chairperson	Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Ren
1	10628104	SARIKABEN SANKETKUMAR LADANI	Non-Executive - Independent Director	Chairperson	17-Jul-2024		
2	10730722	RAHUL THAKOR SOLANKI	Executive - Nominee Director	Member	08-Oct-2025		
3	11466294	NITINBHAI BABUBHAI KARAN	Non-Executive - Independent Director	Member	09-Jan-2026		

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independ Directors attend the meeting*
1	13-Feb-2026			Yes	5	5	3
2	14-May-2026	89		Yes	5	5	3
3	25-May-2026			Yes	5	5	3
4	26-Jun-2026			Yes	6	6	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending meeting (other tha Board of Directors
1	Audit Committee	13-Feb-2026				Yes	3	3	2	0
2	Nomination and remuneration committee	09-Jan-2026				Yes	3	3	2	0
3	Nomination and remuneration committee	10-Feb-2026				Yes	3	3	2	0
4	Stakeholders Relationship Committee	13-Feb-2026	2			Yes	3	3	2	0
5	Audit Committee	14-May-2026	89			Yes	3	3	2	0
6	Nomination and remuneration committee	14-May-2026				Yes	3	3	3	0
7	Nomination and remuneration committee	25-May-2026				Yes	3	3	2	0
8	Audit Committee	26-Jun-2026				Yes	3	3	2	0
9	Nomination and remuneration committee	26-Jun-2026				Yes	3	3	3	0
10	Stakeholders Relationship Committee	26-Jun-2026				Yes	3	3	2	0

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance statu (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	ARYAN ARVINDBHAI PRAJAPATI
2	Designation	Managing Director

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Sr	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	ARYAN ARVINDBHAI PRAJAPATI
Designation of person	Managing Director
Place	Kolkata
Date	30-Jun-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies-
The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares o voting rights) as at the end of t quarter

Disclosure of Imposition of Fine or Penalty
The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or ot activities of the listed entity, quantifiable in monetary terms to th extent possible
1	BSE	FINE IMPOSED	30-Jun-2026	Rs.142000 plus GST - fine imposed due to violation of reg 24A of SEBI LODR	NO IMPACT
2	BSE	FINE IMPOSED	30-Jun-2026	Rs.125000 Plus GST- fine imposed due to violation of Reg 33 of SEBI LODR	NO IMPACT
3	BSE	FINE IMPOSED	30-Jun-2026	Rs.115000 Plus GST - fine imposed due to violation of Reg 17 of SEBI LODR	NO IMPACT

Disclosure of Updates to Ongoing Tax Litigations or Disputes
The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation dispute