



Date: 28th September, 2024

<p>The Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai- 400051</p> <p>NSE Scrip Code: ANMOL</p>	<p>Corporate Service Department Bombay Stock Exchange Limited 25th Floor, P J Towers Dalal Street, Fort Mumbai- 400001</p> <p>BSE Scrip Code: 542437</p>
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Sub: Prior Intimation of Board Meeting

Dear Sir,

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 Saturday, the 05th day of October, 2024 at 11:00 A.M. at the corporate office of the Company inter- alia to consider the following matters:

1. To consider the appointments of Mr. Kapil (DIN: 10781591) as Non- Executive Non Independent Director and Mrs. Ridhima Garg (DIN: 10791451) as Independent Director of the Company.
2. Any other matter, if required with the permission of the chair.

Thanking You,

Yours Faithfully,
For & On Behalf of Anmol India Limited

Parabhjot Kaur
Company Secretary & Compliance Officer

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