



CIN No. : L51909PB1998PLC050300  
Mob. : +91-9435046554, 9876434000

**ANMOL INDIA LTD.**

Web : [www.anmolindia.com](http://www.anmolindia.com) | Android : [www.goo.gl/DCvQ6Q](http://www.goo.gl/DCvQ6Q)

11<sup>th</sup> April, 2025

The Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G BandraKurla 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: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, 11<sup>th</sup> April, 2025, has approved the Postal Ballot Notice for seeking shareholder's approval on re- appointments of Mr. Sumit Goswami (DIN: 08708023) and Mr. Sanjeev Kumar (DIN: 08693790) as Non –Executive Independent Directors of the Company for a further term of 5 years with effect from 27th February, 2025.

The Board Meeting commenced at 11.00 A.M. and concluded at 12.00 P.M.

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 :**

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**BRANCH OFFICE**

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