



20th March 2026

To  
Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, F Mumbai – 400 001  
Maharashtra, India

**Scrip Name** : Earkart Ltd  
**Scrip Code** : 544549  
**ISIN** : INE1A8F01035

**Subject** : Prior Intimation of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)- Board Meeting to be held on 30<sup>th</sup> March 2026

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 30<sup>th</sup> March 2026 *inter-alia* to consider and approve the following agenda:

- a. Variation in the Objects/terms of utilization of the Initial Public Offering (“IPO”) proceeds and extension of time limit for utilization of the IPO proceeds;

The same will be made available on the Company's website <https://www.earkart.in>

This is for your information, records and appropriate dissemination.

Thanking You.

Yours faithfully,

**For Earkart Limited**  
(formerly known as “Earkart Private Limited”)

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**Preeti Srivastava**  
Company Secretary & Compliance Officer  
Membership No: A31615

**Date** : 20/03/2026  
**Place** : Noida