



11 March 2026

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

Scrip Name : Earkart Limited
Scrip Code : 544549
ISIN : INE1A8F01035

Sub: Outcome of the meeting of the Board of Directors of Earkart Limited held on Wednesday, 11 March 2026.

Time of Commencement : 11:30 AM.

Time of Conclusion : 1:20 P.M.

Dear Sir / Madam,

Pursuant to Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') this is to inform you that the Board of Directors of Earkart Limited ('Earkart' or 'the Company') at its Meeting held today, i.e., Wednesday, 11 March 2026, *inter-alia*, considered and approved the following:

1. Acquisition of land for establishing manufacturing facility;
2. Acquisition of Pharmaceutical Business.

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

This is for your information, record, and appropriate dissemination.

Thanking you.

Yours faithfully,

For Earkart Limited

Preeti Srivastava
Company Secretary and Compliance Officer
Membership No: A31615



Date: 11 March 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400001, Maharashtra, India.

Subject: Clarification Regarding Intimation of Board Meeting held on 11 March 2026

Dear Sir/Madam,

We are writing to provide clarification regarding the Board Meeting of our company, which was convened on 11th March 2026. We acknowledge that the meeting was convened on shorter notice and, as a result, the necessary intimation to the Stock Exchange, as required under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), was not provided within the stipulated time frame.

The meeting was scheduled on short notice owing to the urgent nature of the matters that required immediate attention. We sincerely regret any inconvenience this may have caused. Please be assured that the delay in the intimation was solely due to the urgency of the matter and was not a result of any oversight in compliance.

We assure you that the company is committed to adhering to the compliance requirements under SEBI regulations. We are taking necessary steps to ensure that such delays do not occur in the future. We kindly request you to take this clarification on record and allow us to proceed with the necessary filing requirements at your earliest convenience.

Thanking You.

Yours faithfully,

For Earkart Limited
(formerly known as "Earkart Private Limited")

Preeti Srivastava
Company Secretary & Compliance Officer
Membership No: A31615