Auckland International Limited

CIN-L36934WB1977PLC031184
Phone : 033-25812038, 25812757, Fax : +91-033-25813795
E-mail : ail@aucklandjute.com Website : www.aucklandjute.com

REGISTERED OFFICE & MILLS
Auckland Jute Mills
Jagatdal - 743125
North 24 Parganas
West Bengal

04th August, 2026

Scrip Code: 11027

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001

Dear Sir/Madam,

Sub.: **Intimation of Board Meeting**

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 12th day of August, 2026** at the Corporate Office of the Company at 5, Middleton Street, Kolkata-700071 inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the first quarter ended on 30th June, 2026, amongst other businesses.

Further as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed thereunder, the Company has closed the trading window w.e.f. July 01, 2026 for all designated persons (as defined in the code) of the Company which shall remain closed till the closure of 48 hours after the announcement/ declaration of Unaudited Financial Results of the Company for the first quarter ended on 30th June, 2026.

Further, details are also available on Company's website www.aucklandjute.com.

This is for your information and record.

Yours truly,
For AUCKLAND INTERNATIONAL LIMITED,

Sangeeta Ghose

Sangeeta Ghose
Company Secretary
(Membership No. F9592)

Auckland International Limited
Kolkata