

ALKA INDIA LIMITED

CIN: L99999MH1993PLC168521

Reg. Office: Gala No. D- 3/4/5, Hatkesh Udyog Nagar-1, Off. Mira Bhayandar Road, GCC Road, Mira Near Hatkesh Substation Thane - 401 107, Maharashtra, India
Corporate Office Address: A-1115, Titanium Business Park, Near Makarba Underpass, Makarba, Ahmedabad – 380 051
Email id: compliance.alkaindia@gmail.com, Phone No. 7574816231

1st December, 2025

To,

The General Manager,
Listing Department, BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001, Maharashtra India

Symbol: ALKA

Scrip Code: 530889

Dear Sir/Madam,

SUB: INTIMATION OF LISTING APPROVAL RECEIVED FROM BSE LIMITED FOR 50,00,000 EQUITY SHARES OF RS. 1/- EACH.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (as amended), we are pleased to inform that the Company has received Listing Approval from BSE Limited for Listing of 50,00,000 Equity Shares of Rs. 1 each vide letter DCS/AMAL/TS/R37-IBC/3943/2025-26 dated 1st December, 2025.

The Company had made the allotment of Shares on basis of Approved Resolution plan by Hon'ble NCLT Mumbai Bench vide Order dated 7th February, 2025. The Summary of Allotment is as below:

1. 2,50,000 Equity Shares of Rs. 1 each allotted to Existing Public Shareholders by way of Reduction of Share Capital on a proportionate basis.
2. 47,50,000 Equity shares of Rs. 1 each allotted to Promoter and Promoter Group through prefential Issue.

The Company is in process of Executing Corporate Action with NSDL and CDSL and shall be applying for Trading Approval shortly.

Please find enclosed Listing approval attached below.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For Alka India Limited

Karnik Pillai
Managing Director

DCS/AMAL/TS/R37-IBC/3943/2025-26

December 01, 2025

To,
The Company Secretary
Alka India Ltd.
Unit No.102, First Floor,
Morya Landmark II, Off New Link Road,
Andheri (West),
Mumbai – 400053.

Dear Sir/Madam,

Subject: Listing of 50,00,000 equity shares of Rs. 1/- each pursuant to Resolution Plan approved by Hon'ble NCLT, Mumbai bench vide order dated February 07, 2025

We are in receipt of your application seeking Exchange's listing approval for the listing of following securities pursuant to resolution plan approved by Hon'ble NCLT, Mumbai bench vide order dated February 07, 2025:

- 2,50,000 equity shares of Rs. 1/- each allotted pursuant to reduction of capital through approved resolution plan bearing distinctive no. from 01 to 250000.
- 47,50,000 equity shares of Rs. 1/- each allotted to Successful Resolution Applicant on preferential basis bearing distinctive no. 250001 to 5000000.

In view of above, the Exchange is pleased to grant you the listing approval for above mentioned 50,00,000 equity shares of Rs. 1/- each.

You are advised to submit the following documents while seeking trading permission from the Exchange:

- a) Scanned Copy of covering letter.
- b) Listing approval obtained from National Stock Exchange, if applicable.
- c) ISIN activation letters from depositories.
- d) Auditor's certificate for determining the Book Value per shares considering the latest audited financials.
- e) Confirmation letters from CDSL and/or NSDL about crediting the above-mentioned shares to the respective beneficiary's account.
- f) Lock-in confirmation from depositories, as per SEBI (ICDR) Regulations, 2018.
- g) Latest Shareholding Pattern as per the format prescribed under Regulation 31 of the SEBI XBRL format (XBRL to be submitted through listing centre and confirmation to be provided for uploading the XBRL)-
1.Pre-arrangement shareholding pattern.
2.Post arrangement shareholding pattern.
- h) Old and new distinctive numbers.
- i) Details of payment of the outstanding dues, if any.
- j) Details of payment of SOP fines, If any.

Yours faithfully,


Kinnar Mehta
Assistant Vice President


Toshika Sharma
Deputy Manager

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