

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
Email id: compliance.alkaindia@gmail.com **Phone No.** 7574816231

Date: 26th April, 2025

To,
BSE Limited,
Corporate Relations Manager,
Pheeroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,

Symbol: ALKA
Scrip Code: 530889

ISIN: INE061B01020

Dear Sir/Madam,

Ref: Intimation for setting up a Corporate Office of the Company and for keeping and maintaining Books of Accounts of the Company

Subject: Intimation pursuant to Regulation 30 and 30A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof.

Pursuant to Regulation 30 and 30A read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we are pleased to inform your good office that Alka India Limited ('the Company') in its Board Meeting held today, the 26th day of April, 2025 has decided to:

- i) setup its Corporate Office at A-1115, Titanium Business Park, Near Makarba Underpass, Makarba, Ahmedabad - 380 051 to facilitate the Company's operations, business activities and strategic initiatives.
- ii) To keep and maintain books of accounts of the Company as prescribed under Section 128 of the Companies Act 2013 at the new corporate office of the Company located at A-1115, Titanium Business Park, Near Makarba Underpass, Makarba, Ahmedabad - 380 051.

The Board Meeting was commenced at 12:00 P.M. and concluded at 12.15 P.M.

Considering it as a material information as per Regulation 30 and 30A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to submit the same.

You are requested to take the same on your record and acknowledge the receipt.

Yours Faithfully,
For Alka India Limited

Jinal Dishank Shah
Company Secretary and Compliance Officer
ICSI Membership No. A52572