

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

Date: 24th July, 2025

To,

BSE Limited,

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

Symbol: ALKA

Scrip Code: 530889

Dear Sir/Madam,

Subject: Outcome of the Meeting of the Board of Directors of the Company for the FY 2025-2026 held on Thursday, 24th July, 2025.

With reference to the captioned subject above and our Intimation dated 18th July, 2025 we hereby inform you that the Board of Directors of the Company at their Meeting held today i.e. Thursday, 24th July, 2025 has interalia, considered, noted and approved the following business:

- 1. Noting of non-compliance with Regulation 3(5) and/or Regulation 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015, and to record the comments of the Board on the same.**

The Board was informed that the Company received a communication from the Stock Exchange dated 27th June, 2025, observing non-compliance with the provisions of Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015, relating to the maintenance of Structured Digital Database (SDD).

It was also informed to the Board that the said non-compliance occurred during the period when the Company was undergoing Corporate Insolvency Resolution Process (CIRP) under the provisions of the Insolvency and Bankruptcy Code, 2016. During this period, the management and affairs of the Company were under the control of the Resolution Professional (RP), and hence, the usual compliance mechanisms and controls under the SEBI (PIT) Regulations could not be fully implemented.

The new management took over the affairs of the company with effect from February 18, 2025. Pursuant to the same, the SDD software was installed by the new management and Board took note of the corrective measures taken by the new management of the company.

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- 2. Noting of the SDD Compliance Certificate issued by M/s. J D Khatnani & Associates for the quarter ended June 30, 2025 pursuant to Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2025.**

The Board took note of the SDD Compliance Certificate as provided by M/s. J D Khatnani & Associates, for the quarter ended June 30, 2025.

- 3. Appointment of M/s. J.M. Patel & Bros. as Statutory Auditor of the company for a period of five years commencing from the conclusion of 31st Annual General Meeting up to the conclusion of 36th Annual General Meeting of the company, subject to approval of shareholders in the ensuing General Meeting of the company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors in its meeting held today, has approved the appointment of M/s. J.M. Patel & Bros., Chartered Accountants (ICAI Firm Registration No.: 107707W) , as Statutory Auditors of the Company for a term of five consecutive years, from the conclusion of 31st Annual General Meeting up to the conclusion of 36th Annual General Meeting of the company, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting, in place of M/s. Amit Ramakant & Co., Chartered Accountants who has informed regarding their resignation as Statutory Auditor of the Company due to their inability to work, as the management of the company has been changed and entire affairs of the company have been shifted to corporate office of the company located in Ahmedabad.

Further, the disclosure pursuant to the appointment of the Statutory Auditor prescribed under Regulation 36(5) of SEBI (LODR) Regulations, 2015 is enclosed herewith as **Annexure-I**.

And further the disclosure required pursuant to Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9 September, 2015 is given under **Annexure-II**.

The meeting of Board of Directors commenced at 03.30 p.m. and ended on 05.15 p.m.

Kindly take note of the same.

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Thanking you

Yours faithfully,

Jinal Shah

Company Secretary and Compliance Officer

Encl: As stated Above

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Annexure I

Statement containing additional disclosure as required under Regulation 36(5) of the Listing Regulations

<u>Sr.No.</u>	<u>Particulars</u>	<u>Appointment of Statutory Auditors</u>
		<u>M/s. J.M. Patel & Bros.</u>
1	Proposed fees payable to the statutory auditor for the financial year	As mutually decided by the Board and Auditor after review by Audit Committee.
2	In case of a new auditor, any material change in the fee payable to such auditor from that paid to the outgoing auditor along with the rationale for such change	The fee agreed with new auditor and considering the enhanced size of the operations of the Company, scope of services and experience, profile and caliber of the proposed Auditors, the fees is reasonable and is commensurate with the experience and scope of work.
3	Basis of recommendation for appointment including the details in relation to and credentials of the Statutory auditor proposed to be appointed	The recommendations made by the Audit Committee, and the Board of Directors of the Company, are in fulfilment of the eligible criteria as prescribed under the Companies Act, 2013 and the applicable rules made thereunder

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Annexure II

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<u>Sr.No.</u>	<u>Particulars</u>	<u>Appointment of Statutory Auditors</u>
		<u>M/s. J.M. Patel & Bros.</u>
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Existing Auditors M/s. Amit Ramakant & Co., Chartered Accountants, informed about their resignation as the Statutory auditor of the company. Therefore, the Board of Directors on the recommendation of the Audit Committee considered, approved and recommended the appointment of M/s J.M. Patel & Bros. (Firm Registration No. (FRN: 107707W), Chartered Accounting firm, as the Statutory Auditors of the Company in place of the resigning auditors, to hold office for a term of five years.
2	Date of appointment / re-appointment / cessation (as applicable)	To be appointed for a term of five years commencing from the conclusion of 31 st Annual General Meeting to be held for the financial year 2025-26 up to the conclusion of the 36 th AGM of the Company to be held for the financial year 2029-30, subject to approval of shareholders at the forthcoming AGM.
3	Term of Appointment / re-appointment	5 years
4	Brief profile (in case of appointment)	CA J. M. PATEL is a fellow member of ICAI having expertise in Statutory Audit, Income tax practices, with an experience of more than years. He is practicing since 1976 and having 48 years wide experience in a profession with specialization in Audit and Assurance, Advisor to various corporate to Direct and Indirect Taxes and Project Financing. A long-standing relationship with our clients is mainly due to his ability to win confidence of clients by delivering timely and effective advice/service.
5	Disclosure of relationships between directors (in case of appointment of a Director)	NA

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6	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19 and NSE ref. no. NSE/CML/2018/24, dated June 20, 2018.	NA
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