

# **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](mailto:compliance.alkaindia@gmail.com), Phone No. 7574816231

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**Date: 18<sup>th</sup> July, 2025**

To,  
The Corporate Relations Manager,  
**BSE Limited**,  
Phirojee Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Symbol: ALKA**

**Scrip Code: 530889**

**Dear Sir/Madam,**

**Subject: Intimation of Board Meeting Under Regulation 29 of SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 please be informed that meeting of the Company's Board of Directors is scheduled to be held on Thursday, 24<sup>th</sup> July, 2025, inter alia, to discuss the following:

- ❖ To appoint M/s. J.M. Patel & Bros. (Firm Registration No. 107707W) as Statutory Auditors of the Company for a period of five years commencing from the conclusion of 31<sup>st</sup> Annual General Meeting up to the conclusion of 36<sup>th</sup> Annual General Meeting of the Company, subject to approval of shareholders in the ensuing Annual General Meeting of the Company.
- ❖ To consider any other matter with the permission of the chair.

Also, the Company's website is still under development, and it has not been able to upload the Intimation of the Board Meeting.

You are requested to take the same on your record.

Thanking you  
Yours faithfully,  
**For Alka India Limited**

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