

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: 18th 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, 24th 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 31st Annual General Meeting up to the conclusion of 36th 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