

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

23rd April, 2025

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

Symbol: ALKA
Scrip Code: 530889

ISIN: INE061B01020

Dear Sir/Madam,

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

Pursuant to Regulation 29 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 at a shorter notice on Saturday, 26th April, 2025 at 12.00 Noon to *inter alia*, consider and approve the following:

- 1) Appointment of a Practicing Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2024-2025.
- 2) Approval for the purpose of setting up a Corporate Office of the Company.

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.

Yours Faithfully,

For Alka India Limited

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