

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

26th May, 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 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 Friday, 30th May, 2025, *inter alia*, to discuss the following:

- 1) To consider, approve and take on records, the Audited Financial Statements (Standalone & Consolidated) for the financial year ended on 31st March, 2025 and Audited Financial Results (Standalone & Consolidated) together with Statement of Assets and Liabilities for the Fourth Quarter and Financial Year ended 31st March, 2025, as the case may be
- 2) To consider and approve the Policies as mandated by the SEBI Regulations.
- 3) To consider any other matter with the permission of the chair.

Further, in terms of the Company's code of conduct for prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company has been closed for all Directors, officers, designated employees of the Company and their immediate relatives with effect from Tuesday, 01st April, 2025 and will remain closed till 48 hours after the announcement of the Financial Results of the Company (both days inclusive). The requisite communication has already been circulated to all the Designated Persons of the Company and their immediate relatives.

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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