



Date: 27th February, 2026

To,
The General Manager,
Listing Department,
BSE Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001,
Maharashtra India.

Symbol: ALKA
ISIN: INE061B01038

Scrip Code: 530889

Dear Sir/Madam,

Subject: Outcome of the Meeting of the Board of Directors of the Company for the FY 2025-26 held on Friday 27th February, 2026.

With reference to the captioned subject above and our revised Intimation dated 23rd February, 2026, we hereby inform that the Board of Directors of the Company at their Meeting held today i.e. Friday 27th February, 2026 has interalia, considered, noted and approved the following business:

- i) Change in designation of **Mr. Jatinbhai Ramanbhai Patel** (DIN: 06973337) from Executive Director to Non-Executive Director of the company.

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, with respect to change in management is enclosed as Annexure I.

- ii) Noting of resignation of **Mrs. Jinal Dishank Shah**, from the post of Company Secretary of the Company and Compliance officer, with effect from closing of business hours on February 27, 2026.

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, with respect to change in management is enclosed as Annexure II.

ALKA INDIA LIMITED

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: A-1115 Titanium
Business Park, Nr Makarba Underpass,
Jivraj Park, Ahmedabad- 380051, Gujarat,
India

+91 70690 44322 info@alkaindia.in www.alkaindia.in CIN: L99999MH1993PLC168521



- iii) Approval of the appointment of **Ms. Himani Jhamar** (A76401) as Company Secretary and Compliance Officer of the Company, based on the recommendation of Nomination & Remuneration Committee.

The Details as required under Regulation 6 and Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, with respect to change in management is enclosed as Annexure III.

- iv) Appointment of **M/s. J. D. KHATNANI & ASSOCIATES**, Practicing Company Secretary as Secretarial Auditors for a term of 5 (Five) Financial Years from financial year 2025-26 to 2029-30, subject to approval of shareholders in the ensuing general meeting of the company, as recommended by Audit Committee.

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, with respect to change in management is enclosed as Annexure IV.

- v) Alteration in the Objects of the Company & subsequent alteration of “Object Clause” in the Memorandum of Association of the Company, subject to approval of shareholders in their ensuing general meeting.

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, with respect to alteration in Memorandum of Association is enclosed as Annexure V.

- vi) Change in Registered Office of the Company from

“Gala No. D- 3/4/5, Hatkesh Udyog Nagar-1, Off. Mira Bhayandarroad, Gcc Road, Mira Near Hatkesh Substation Thane - 401 107, Mira Road, Thane, Vasai, Maharashtra, India, 401107”

TO

“A-1115 Titanium Business Park, Nr Makarba Railway Crossing, Jivraj Park, Ahmedabad, Gujarat, India, 380051”

& Alteration of “Registered Office Clause” of the Memorandum of Association of the Company.



- vii) Change of the name of the Company from “Alka India Limited” to “AUDROC Limited” & subsequent alteration in “Name Clause” of the Memorandum of Association of the Company, subject to approval of shareholders in ensuing general meeting.

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, with respect to alteration in Memorandum of Association is enclosed as Annexure VI.

- viii) Adoption of the new set of Memorandum of Association in substitution and to the entire exclusion of the existing Memorandum of Association of the Company.

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, with respect to alteration in Memorandum of Association is enclosed as Annexure VII.

- ix) Adoption of the new set of Articles of Association in substitution and to the entire exclusion of the existing Articles of Association of the Company.

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, with respect to alteration in Articles of Association is enclosed as Annexure VIII.

- x) Based on the recommendation of the Audit Committee, authorization to increase the borrowing limits of the Board of the Company as per the provisions of Section 180(1)(c) of the Companies Act, 2013, as may be amended from time to time, (“Act”) and other applicable provisions, to raise or borrow, from time to time, such sum or sums as they may deem appropriate for the purpose of the Company, in order to meet its working capital requirement and capital expenditure, provided that the total amount upto which the monies may be borrowed shall not at any time exceed Rs. 5000 Crores subject to necessary approvals.

- xi) Authorization to increase the limits to make Investment(s) or give loan(s) or grant or give guarantee(s) or provide security(ies) in connection with a loan upto Rs. 5000 Crores made under section 186 of the Companies Act, 2013, subject to necessary approvals.



- xii) Notice convening an Annual general meeting of the shareholders of the Company to be held on Monday, March 23, 2026 for seeking their approval. The notice of the said AGM shall be submitted to the Stock Exchanges in due course of time in compliance with the provisions of the Listing Regulations.

Kamlesh Mahendrabhai Shah, Practicing Company Secretaries, has been appointed as Scrutinizer for conducting the e- voting process in a fair and transparent manner.

- xiii) Issuance of up to 45,00,000 Equity Shares of face value of Re. 1/- each at an issue price of Rs. 15/- per equity share (including a premium of Rs. 14/- per equity share) aggregating upto Rs. 6,75,00,000 on preferential basis, to Promoters and allottees being promoter in accordance with the provisions of SEBI (Issue of Capital and Disclosures Requirements) Regulations, 2018, as amended for conversion of existing loan as per the approved resolution plan.

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, with respect to the proposed Preferential Issue is enclosed as Annexure IX.

- xiv) Issuance of up to 23,21,37,112 Equity Shares of face value of Re. 1/- each at an issue price of Rs. 15/- per equity share (including a premium of Rs. 14/- per equity share) aggregating upto Rs. 3,48,20,56,680 on preferential basis by way of swap of shares, to Promoters / promoter group and allottees being non-promoter in accordance with the provisions of SEBI (Issue of Capital and Disclosures Requirements) Regulations, 2018, as amended for Consideration other than cash.

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, with respect to the proposed Preferential Issue is enclosed as Annexure X.

- xv) Divestment of 100% Equity stake/ investment held in its wholly owned subsidiary 'Vintage FZE (India) Private Limited' (VFPL) subject to approval of the shareholders in ensuing Annual General Meeting

Alka India Limited holds 14,26,770 equity shares constituting 71.34% paid up and issued capital of the VFPL.



VFPL is a material subsidiary of the company.

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure XI.

The Board Meeting commenced at 09.00 A.M. and concluded at 09.30 A.M.

You are requested to take the same on record.

Yours faithfully,
For Alka India Limited

Karnik Shasankan Pillai
Managing Director
DIN: 08529650



ANNEXURE I

Details as required pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Particulars	Details
Name	Jatinbhai Ramanbhai patel
Designation	Non-Executive Director
Reason for Change (viz., appointment, resignation, change in designation—removal, death or otherwise)	He is appointed as Non-Executive Director w.e.f. 27 th February, 2026
Date of Appointment /cessation Change in Designation (as applicable) & term of appointment;	His designation has changed from executive director to non-executive director w.e.f. 27 th February, 2026
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationship between Directors (In case of Appointment of a director)	NIL
Information as required under BSE circular no. LIST/COMP/14/2018-19	Not Applicable



ANNEXURE II

Details as required pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Particulars	Details
Name	Jinal Dishank Shah
Designation	Company Secretary & Compliance Officer
Reason for Change (viz., appointment, resignation, change in designation removal, death or otherwise)	Jinal Dishank Shah has tendered her resignation from the position of Company Secretary, Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 27 th February, 2026
Date of Appointment /cessation Change in Designation (as applicable) & term of appointment;	Jinal Dishank Shah will be relieved from her responsibilities with effect from close of business hours of 27 th February, 2026
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationship between Directors (In case of Appointment of a director)	NIL
Information as required under BSE circular no. LIST/COMP/14/2018-19	Not Applicable

JINAL SHAH

B-302, The Centrium, Swami Vivekanand Marg, Near Yash Arian, Memnagar, Ahmedabad - 380052, Gujarat, India

Date: February 27, 2026

To

The Board of Directors

Alka India Limited

L99999MH1993PLC168521

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

Subject: Resignation from the position of Company Secretary & Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company with effect from the close of business hours on **February 27, 2026**, due to personal reasons.

I request the Board to kindly accept my resignation and take the same on record. I further request that the necessary intimations and filings be made with the Stock Exchanges and the Registrar of Companies in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I confirm that there are no other material reasons for my resignation other than those mentioned above.

I would like to express my sincere gratitude to the Board of Directors, management, and colleagues for the support and cooperation extended to me during my tenure. I am grateful for the opportunities provided to me and for the experience gained while serving the Company.

I undertake to provide all necessary assistance for a smooth transition and proper handover of responsibilities.

Kindly acknowledge receipt of this letter.

Thanking you,

Yours faithfully,



CS Jinal Dishank Shah
Company Secretary & Compliance Officer
Membership No.: A52572



ANNEXURE III

Details as required pursuant to Regulation 6 and Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Particulars	Details
Name	Himani Jhamar
Designation	Company Secretary & Compliance Officer
Reason for Change (viz., appointment, resignation, change in designation removal, death or otherwise)	Appointment w.e.f. 27 th February, 2026
Date of Appointment /cessation Change in Designation (as applicable) & term of appointment;	Appointed as the Company Secretary and Compliance officer of the Company (Key Managerial Personnel) w.e.f. February 27, 2026
Brief Profile (in case of appointment)	<p>Himani Jhamar is a qualified Company Secretary (CS) with one year of post-qualification experience in corporate law, regulatory compliance, and corporate governance. She brings sound practical expertise in managing secretarial and compliance functions in alignment with statutory and regulatory requirements.</p> <p>She has a strong working knowledge of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, Secretarial Standards, and other applicable corporate laws. Her professional experience includes convening and managing Board Meetings and General Meetings, ensuring timely statutory and stock exchange compliances, handling regulatory filings, and providing support in secretarial audit processes.</p> <p>Himani is detail-oriented, compliance-focused, and committed to upholding high standards of corporate governance while ensuring seamless adherence to evolving regulatory frameworks.</p>
Disclosure of relationship between Directors (In case of Appointment of a director)	NIL
Information as required under BSE circular no. LIST/COMP/14/2018-19	Not Applicable



ANNEXURE IV

Details as required pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Particulars	Details
Name	M/s. J. D. KHATNANI & ASSOCIATES
Designation	Secretarial Auditor for a term of 5 (Five) Financial Years from financial year 2025-26 to 2029-30
Reason for Change (viz., appointment, resignation, change in designation removal, death or otherwise)	Appointment of M/s. J.D. Khatnani & Associates, Peer Reviewed Company Secretary in Practice, as Secretarial Auditor of the Company
Date of Appointment /cessation Change in Designation (as applicable) & term of appointment;	Appointment for a term of 5 (Five) Financial Years from financial year 2025-26 to 2029-30, subject to approval of shareholders in the ensuing general meeting of the company.
Brief Profile (in case of appointment)	<p>J.D. Khatnani & Associates is a professional firm specializing in Corporate and Securities Laws, Intellectual Property Rights (IPR), and legal drafting. The firm is built on strong values of confidentiality, integrity, and timely service, with a clear focus on supporting clients' growth, governance standards, and regulatory compliance.</p> <p>Led by a qualified Company Secretary and law graduate, the practice brings in-depth expertise in corporate legal frameworks, enabling businesses to confidently navigate complex regulatory environments. With experience serving as an Independent Director and Secretarial Auditor, the firm possesses strong working knowledge of the Companies Act and SEBI Regulations.</p> <p>Adopting a collaborative approach, the firm works closely with Chartered Accountants, Company Secretaries, Cost Accountants, and Advocates to deliver comprehensive and strategic advisory solutions. The core objective remains ensuring robust legal governance, strict compliance adherence, and facilitation of clients' long-term strategic goals.</p>
Disclosure of relationship between Directors (In case of Appointment of a director)	NIL
Information as required under BSE circular no. LIST/COMP/14/2018-19	Not Applicable



ANNEXURE V

Details as required pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Change in Object of the Company and subsequent alteration in clause III of Memorandum of Association of the Company.

Pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations:

The following alteration has been made in the Object Clause (Clause III) of the Memorandum of Association of the Company by substituting the existing Main Objects Clause and Objects Incidental or Ancillary to Main Objects:

The main objects of Business of the Company:

1.To carry on the business in India or elsewhere to process, prepare, crush, refine, blend, filter, deodorize, disintegrate, clean, sort, recover, amalgamate, mix, convert, purify, commercialize, grade, compound, pack, re-pack, disinfect, derive, excavate, explore and extract, import, export, buy, sell, turn to account to act as agriculturists, planters, cultivators, agent, broker, stockiest, dealers, distributors, retailer, wholesaler, merchant, trader, supplier, packer, C & F Agent, representative, consignor, job-worker, manufacturer's representative, franchiser, collaborator, concessionaires, consultants, advisor, or to work on commission or otherwise to deal in all kind of foods, spices, agriculture produces, commodities, products, items, goods, crops, trees, plants, leaves, herbs, grains, food grains, cereals, pulses, spices, flours, rice, wheat, ground nuts seed, agriculture seeds, soyabeans, castors, mustard, maize, Bajara, cotton, sesame, sesame seeds, oilseeds, edible oils and food products.

2.To irrigate, cultivate, improve, manage, maintain, lease, under-let, exchange, demolish, rebuild, sell or otherwise deal with and to develop lands, undertaking or properties whether belonging to the company or not and to develop the resources thereof by cleaning, draining, planting, manuring, farming, framing, letting or otherwise and to carry on the business usually carried on by agriculturists, horticulturists, planters, cultivators of tea, coffee, teak, tobacco or any other kind of commercial plantations and owners of agro-industries.

3.To carry on the business of Contract Farming in India or elsewhere and to give on lease farming land for the purpose of Contract Farming.

4.To carry on the business of Meat, fish, poultry and game; meat extracts; preserved, dried and cooked fruits and vegetables; jellies, jams, fruit sauces; eggs, milk and milk products; edible oils and fats, Coffee, tea, cocoa, sugar, rice, tapioca, sago, artificial coffee; flour and preparations made from cereals, bread, pastry and confectionery, ices; honey, treacle; yeast, baking powder; salt, mustard; vinegar, sauces, (condiments); spices; ice, Agricultural, horticultural and forestry products and grains not included in other classes; live animals; fresh fruits and vegetables; seeds, natural plants and flowers; foodstuffs for animals, malt, Beers, mineral and aerated waters, and other non-alcoholic drinks; fruit



drinks and fruit juices; syrups and other preparations for making beverages, Advertising, business management, business administration, office functions and Services for providing food and drink; temporary accommodation.

5.To carry on the Wholesale or Retail business of FMCG Products and Dairy Products etc, by either establishing the Retail Stores by its own or in a Franchise Mode or online through it's website, e-commerce platforms, quick commerce mode or the like and to carry on the business of import, export, distribution of all merchandise, and to act as agents, stockiest, distributors for firms and companies in India and abroad.

6.To carry on the business of Organic Farming, Hydro farming, Agroforestry, Aquaculture, Pastoral Farming, Mixed Farming, Industrial Agriculture, Horticulture, Tillage Farming, Dryland Farming, Shifting Cultivation, Permaculture, etc.

Incidental or Ancillary Objects for furtherance of the Main objects specified:

1. To buy, sell, manufacture, repair, alter and exchange, let or hire, export, import, and deal in all kinds of apparatus, articles and things which may be required for the purpose of any of the main business in this Memorandum contained or which may seem capable of being profitably dealt with in connection with any of the said business covered in the main object.
2. To aid, assist, promote, develop and manufacture agricultural implements, agricultural machinery and other equipments and technological development in equipments used in agricultural field and to organise, conduct, or manage engineering or repair shop or workshops of all description and to manufacture, import, export, buy, sell, or otherwise deal in, agricultural machinery, of all kinds and to adopt such means of making known the uses thereof.
3. To advance, deposit, securities and property (not amounting to be business of banking as defined under the Banking Regulations Act, 1949) to or with such persons, firms or bodies corporate as the company may think fit and in particular to customers and others having dealing with the company and on such terms as may deem expedient.
4. To guarantee the payment of money secured by or payable under or in respect of business of the Company.
5. To acquire, purchase, sell, lease, mortgage, pledge, hypothecate, exchange, or dispose of movable or immovable property, rights, or assets of any kind, including land, buildings, business concerns, shares, securities, patents, licenses, and claims, in such manner and for such consideration as the company deems fit. This includes transactions on behalf of or for the benefit of the company, with or without a declared trust in favor of the company, and may involve exchanging assets for shares, debentures, or securities of any other body corporate.
6. To receive money, securities, valuables of all kinds on deposit or safe custody (not amounting to the business of banking as defined under the Banking Regulation Act. 1949) and to borrow or raise money in such manner as Company shall think fit and in particular by issue of debentures or debenture-stocks (perpetual or otherwise) and to secure the repayment of any money so borrowed, raised or owing by mortgage, charge or lien upon all



or any of the Company's property (both present and future) including its uncalled capital and also by a similar mortgage, charge or lien to secure and guarantee the performance by the company or any other company or body corporate of and any obligation undertaken by the Company or any other person or Company, as the case may be. Subject to the provision of the Companies Act 2013 and the Rules framed thereunder and directions issued by Reserve Bank of India from time to time as may be applicable.

7. To lend money to such person of the Companies and or such terms and conditions as may seem expedient and in particular to members of the staff, customers and to guarantee the performance of contract by any such persons or companies and to give loans to other body Corporates, provided that company shall not carry any business of the Banking Companies Act or the Insurance Act.
8. To draw, make, accept, endorse, discount, execute and issue promissory notes, hundis, bills of exchange, bills of landing, warrants, debentures and other negotiable and transferable instruments and to open an account or accounts with any scheduled bank or banks and to pay into and to withdraw money from such account or accounts.
9. To invest and deal with the money of the Company not immediately required in such manner as the Company may deem fit to the attainment of the main objects of the company.
10. To communicate with chambers of commerce and other mercantile and public bodies throughout the world and concern and promote measure for the protection of the trade, industry and person engaged therein.
11. To subscribe to, become a member of, subsidize and co-operate with any other association, whether incorporated or not, whose objects are altogether or in part similar to those of the Company and to procure from and communicate to and such association, such information may be likely to further the objects of the Company.
12. To build, construct, alter, enlarge, remove, pull down, replace, maintain, improve, develop, work, control and manage any buildings, offices, factories, mills, shops, other works and conveniences which the company may think directly or indirectly conducive to its objects and connected with the main line of business which the company will carry on or advance the interest of the company and to contribute or otherwise assist or take part in the construction, maintenance, development, working control and management there-of and to join with any other person or company doing any of these things.
13. To apply for purchase or otherwise acquire, protect and renew in any part of the world, patents, licenses, concession, patent rights, trademarks, designs, copyrights and the like, conferring any exclusive or nonexclusive or limited right to their use, any secret or other information regarding any invention or research which may seem capable of being used for any of the purposes of the company or the acquisition of which may seem calculated directly or indirectly to benefit the company and to use develop or grant license in respect there of otherwise turn to account the right of information so acquired and to expend money in experimenting upon, testing or improving any such patents, rights or inventions.



14. To acquire and undertake the whole or any part of the business, property, or liabilities of any person, firm, or body corporate engaged in activities that the company is authorized to carry on, or possessing property suitable for the company's purposes, or capable of being conducted to directly or indirectly benefit the company. Additionally, to establish, promote, or support the establishment of any company for the purpose of acquiring all or part of the rights, liabilities, and properties of the company, or for any other purpose that may benefit the company, and to place, underwrite, subscribe for, invest in, or otherwise acquire shares, debentures, or securities in such company or companies and to procure the company to be registered or recognized in any part of the world outside the Union of India.
15. To enter into any arrangements with any Government or any Authority, supreme, municipal, local or otherwise that may seem beneficial to any of the Company's object and to apply for, promote and obtain any Act of Parliament, privilege, concession, license or authorization of the Government or any other authority local or otherwise for enabling the company to carry on any of its objects into effect or for extending any of the powers of the Company and to carry out, exercise and comply with any such Act, privilege, concession, license or authorization.
16. To enter into negotiations with and enter into arrangements and contracts and conclude the same with foreign and/or Indian parties public and private contractors, firms and individual of all products of the company and to secure contracts for supply to the military, civil and other departments of the Government.
17. To pay for any rights or property acquired by the Company and to remunerate any person, company or public bodies whether by cash payment or by allotment of shares, debentures or other securities of the Company credited as paid up in full or in part or otherwise.
18. To merge, amalgamate, union of interests, co-operation, joint venture or reciprocal concession or for limiting competition with any person, firm or body corporate whether in India or outside or carrying on or engaged in or about to carry on or engage in any activity or transaction which the Company is authorized to carry on or engage in or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the company and further to enter into any arrangement or contract with any person, association or body corporate whether in India or outside for technical knowhow or for such other purpose that may seem calculated beneficial and conducive to the object of the Company.
19. To establish and equip laboratories and carry on analytical experimental and other work or undertaking and search in relation to the objects of the Company.
20. To pay any premium or salaries and to pay for any property, rights or privileges acquired by the Company or for services rendered or to be rendered in connection with the promotion, formation of or for the business, of the company or for services rendered or to be rendered by any person, firm or body corporate in placing or assisting to place or guaranteeing the placing of any of the shares of the Company or any debentures, debentures-stocks or other securities of the Company or otherwise either wholly or partly in cash or in shares, bonds,



debentures or other securities of the Company and to issue any such shares either as fully-paid up or with such amount credited as paid up thereon as may be agreed upon and to charge any such bonds, debentures or other securities upon all or any part of the property of the Company.

21. To pay out of the funds of the Company all costs, charges and expenses preliminary and incidental to the promotion, formation, establishment and registration of the Company and to take into consideration and to approve and confirm all acts, deeds and things that may be done or entered into with any person, firm or body corporate by the promoters of the company and further to enter into any agreement, arrangement or contract with the promoters and to reimburse them for all costs and expenses that may be incurred by them in or in connection with the formation or promotion of the Company.
22. To adopt such means of making known the product, business and interest of the Company as it may deem expedient and in particular by advertising in the press, radio, television and cinema, by circulars, by purchase construction and exhibitions of work of art or general interest, by publication of books and by granting prizes, rewards and donations subjects to the provisions of law.
23. To establish and maintain or procure the establishment and maintenance of any provident fund or any contributory or non- contributory pension or superannuation fund and to give or procure the giving of donations, gratuities, pension, allowance, emoluments, bonus, profit , sharing bonus, benefits or any other payment to any person who are or were at any time in the employment or service of the Company or its predecessors in business or of any company which is a subsidiary of the company or is allied to or associated with the company or any such subsidiary or who are or were at any time Directors or officers of the Company or any of such other company as aforesaid and the wives, widows, families, dependents or connections of any such person and to provide for the welfare of all or any of the aforesaid person from time to time by subscribing, subsidizing or contributing to any institutions, associations, funds, clubs, trusts profits sharing or other schemes and by building or contributing to the building of dwelling houses or quarters and by providing, subscribing or contributing towards places of instructions and recreation, hospitals and dispensaries, medical and other attendance and to make payment to or towards the insurance of any such person as aforesaid and to do any of the matters aforesaid either alone or in conjunction with any such other company as aforesaid.
24. To aid peculiarly or otherwise any association, body or movement having for its objects any solution, settlement or surmounting of industrial labour problems or the promotion of industry or trade.
25. To subscribe in or donate to or guarantee money for national philanthropic, benevolent, public, general or useful object, fund or organization, association or institution or for any exhibition or for any purpose which may be likely directly or indirectly to further the object of the Company or the interest of its members subject to the provisions of the Companies Act, 2013.



26. To make arrangements with persons engaged in any trade, business or profession for the concession to the company's members, ticket-holders and their friends, of any special rights, privileges and advantages and in particular in regard to the supply of goods.
27. To enter into, approve, and carry out related party transactions as defined under applicable laws and regulations, including but not limited to, related party transactions involving the purchase or sale of goods, services, or assets, and the rendering of services, on such terms and conditions as may be deemed appropriate by the Board of Directors, and to grant omnibus approval for such transactions for the period of one financial year, as permitted under the provisions of the Companies Act, 2013, SEBI LODR, 2018 or any other applicable regulations, subject to compliance with the regulatory and statutory requirements.
28. On winding up of the company, to distribute all or any of the property of the company amongst the members in specific or in kind or proceeds of sale or disposal of any property of the company but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law and subject to Companies Act, 2013.
29. To distribute as dividend or bonus among the members or to place to reserve or otherwise to apply as the company may from time to time think fit profits of the Company or any moneys received by way of premium on share or debenture issued as a premium by the company and any money received in respect of dividend accrued forfeited shares or any money arising from the sale by the company of forfeited shares or any money arising from the sale by the company of forfeited share or from unclaimed dividend.
30. To obtain or help in obtaining any order or act or notification of any government of legislative for enabling the company to carry any of its objects in to effects for effecting any modification of the company constituting or for any other purpose which may seem expedient and to oppose any procedure or application which may seem calculated directly or indirectly to prejudice the company interest.
31. To undertake and execute any trust the undertaking of which may seem to the company durable and either gratuitously or otherwise.
32. To convert unsecured Loan into Equity of this Company in case the same remains unpaid for a period as mutually decided between the lender and the Company or as mentioned in the Loan Agreement.
33. To apply for, tender, acquire any contracts, sub-contracts, licenses and concessions for or in relation to the objects or business herein mentioned or any of them and to undertake execute, carry out dispose of or otherwise turn to account the same.
34. To insure with any other company or person against losses, damages, risks and liabilities of all kinds which may affect this Company.



35. To do all or any of the above things in any part of the world as principals, agents, contractors, trustees, attorney, agents or otherwise and either alone or in conjunction with other and to establish offices, agencies or branches for carrying on any of the aforesaid objects in India or elsewhere in the world and to undertake the management of any company or companies having objects altogether or in part similar to those of the Company.





ANNEXURE VI

Details as required pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Change in the name of the Company from ‘Alka India Limited’ to ‘Audroc Limited’ & Alteration of “Name Clause” of the Memorandum of Association of the Company.

Pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations:

Board of Directors of the Company has duly considered and approved the proposed change of the Company’s name from “Alka India Limited” to “Audroc Limited” upon the approval of the Central Registration Centre (CRC), Ministry of Corporate Affairs by letter dated 07th February, 2026. This change is also subject to the approval of the members in a General Meeting and the subsequent amendment of the Memorandum of Association and Articles of Association of the Company to reflect the name as approved by respective authorities.

You are requested to take the above cited information on your record.



ANNEXURE VII

Details as required pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Adoption of the new set of Memorandum of Association in substitution and to the entire exclusion of the existing Memorandum of Association of the Company

In view of the various amendments proposed in the Name Clause, Registered Office Clause and Object Clause of the Memorandum of Association of the Company, it is considered expedient to adopt a new set of Memorandum of Association in substitution of and to the entire exclusion of the existing Memorandum of Association of the Company.

The proposed new set of Memorandum of Association is in conformity with the format prescribed under the Companies Act, 2013 and incorporates all the changes approved or proposed to be approved by the Board and shareholders from time to time.

The draft of the new set of Memorandum of Association has been uploaded on the website of the company. The link of Draft MOA is <https://www.alkaindia.in/charter-documents/>



ANNEXURE VIII

Details as required pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Adoption of the new set of Articles of Association in substitution and to the entire exclusion of the existing Articles of Association of the Company

In order to align the Articles of Association of the Company with the provisions of the Companies Act, 2013, the applicable rules made thereunder, and current corporate governance and operational requirements, it is proposed to adopt a new set of Articles of Association in substitution of and to the entire exclusion of the existing Articles of Association of the Company.

The proposed new set of Articles of Association is in conformity with the Table F of Schedule I to the Companies Act, 2013 and incorporates updated provisions reflecting the present legal and regulatory framework.

The draft of the new set of Articles of Association has been uploaded on the website of the company. The link of Draft AOA is <https://www.alkaindia.in/charter-documents/>



ANNEXURE IX

Details as required pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

DETAILS REGARDING PREFERENTIAL ISSUE

Sr No.	Particulars	Details														
1.	Type of securities proposed to be issued	Equity shares of face value of Re. 1 (One) each pursuant to conversion of loan as per the approved resolution plan														
2.	Type of issuance	Preferential issue of Equity Shares in accordance with the provisions of the Companies Act, 2013 read with the rules made thereunder and provisions of Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws.														
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued	45,00,000 equity shares of face value of Re. 1/- each at a price of Rs. 15 per equity share (including a premium of Rs. 14 per share)														
4.	Details to be furnished in case of preferential issue															
	a. Name of the Investor	Mr. Jatinbhai Ramanbhai Patel														
	b. Post allotment of securities, outcome of the subscription	<p>Details of shareholding of the Proposed Allottee in the Company, prior to and after the proposed preferential issue:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th rowspan="2" style="text-align: center;">Name of the Proposed Allottee</th> <th colspan="2" style="text-align: center;">Pre issue as on date</th> <th colspan="2" style="text-align: center;">Post Issue of Equity Shares pursuant to the Preferential issue</th> </tr> <tr> <th style="text-align: center;">No.</th> <th style="text-align: center;">%</th> <th style="text-align: center;">No.</th> <th style="text-align: center;">%</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Mr. Jatinbhai Ramanbhai Patel</td> <td style="text-align: center;">2,50,000</td> <td style="text-align: center;">5.00</td> <td style="text-align: center;">47,99,820*</td> <td style="text-align: center;">1.99</td> </tr> </tbody> </table> <p>*Includes 49,820 equity shares allotted for other than cash i.e., Swap of shares</p>	Name of the Proposed Allottee	Pre issue as on date		Post Issue of Equity Shares pursuant to the Preferential issue		No.	%	No.	%	Mr. Jatinbhai Ramanbhai Patel	2,50,000	5.00	47,99,820*	1.99
Name of the Proposed Allottee	Pre issue as on date			Post Issue of Equity Shares pursuant to the Preferential issue												
	No.	%	No.	%												
Mr. Jatinbhai Ramanbhai Patel	2,50,000	5.00	47,99,820*	1.99												
	c. Issue price	15/-														
	d. Number of investors	1														
5.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable														
6.	Lock-in Requirements	The Shares shall be locked in as per the SEBI (ICDR) Regulations, 2018														



ANNEXURE X

Details as required pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

DETAILS REGARDING PREFERENTIAL ISSUE

Sr No.	Particulars	Details
1.	Type of securities proposed to be issued	Equity shares of face value of Re. 1 (One) each pursuant to swap of shares
2.	Type of issuance	Preferential issue of Equity Shares in accordance with the provisions of the Companies Act, 2013 read with the rules made thereunder and provisions of Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued	23,21,37,112 equity shares of face value of Re. 1/- each at a price of Rs. 15 per equity share (including a premium of Rs. 14 per share)
4.	Details to be furnished in case of preferential issue	
	e. Name of the Investor	The details are enclosed as Annexure-A
	f. Post allotment of securities, outcome of the subscription	
	g. Issue price	
	h. Number of investors	
	i. Issue Price	
5.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable
6.	Lock-in Requirements	The Shares shall be locked in as per the SEBI (ICDR) Regulations, 2018



ANNEXURE A

Sr.No.	Name of the proposed allottees	Category (Public/Promoter)	Pre issue Shareholding structure		Maximum number of equity shares to be allotted in lieu of swap of shares	Total	Post-issue Shareholding Structure	
			Number of shares	%			Number of shares	%
1	Patel Jatinbhai Ramanbhai	Promoter	250000	5.00	49820	49820	4799820*	1.99
2	Patel Vandanaben Hiteshkumar	Promoter Group	3250000	65.00	47249765	47249765	50499765	20.90
3	Rinkal J Patel	Promoter Group	1250000	25.00	15320685	15320685	16570685	6.86
4	Bharatbhai Amichand Patel	Public	-	-	30	30	30	0.00
5	Yogeshbhai Vasantbhai Patel	Public	-	-	30	30	30	0.00
6	Ritaben Yogeshkumar Patel	Public	-	-	30	30	30	0.00
7	Bhagavatiben Bharatbhai Patel	Public	-	-	30	30	30	0.00
8	Manjulaben Bharatbhai Patel	Public	-	-	44503955	44503955	44503655	18.42
9	Pinjalben Vishalbhai Patel	Public			50	50	50	0.00



10	Vishal Ishvarbhai Patel	Public			50	50	50	0.00
11	Vikaskumar Ashokbhai Chaudhary	Public			50	50	50	0.00
12	Anita	Public			50	50	50	0.00
13	Sohan Lal	Public			50	50	50	0.00
14	Prem Shankar Joshi	Public			50	50	50	0.00
15	Patel Vinodbhai Ramabhai	Public			49003655	49003655	49003655	20.28
16	Krunalkumar Kacharabhai Patel	Public			50	50	50	0.00
17	Anitaben Krunalbhair Patel	Public			50	50	50	0.00
18	Patel Brijeshbhai Rameshbhai	Public			50	50	50	0.00
19	Meet Ashishbhai Chaudhary	Public			50	50	50	0.00
20	Bhanuben Vinodbhai Patel	Public			50	50	50	0.00
21	Payalben Hiteshkumar Shah	Public			50	50	50	0.00
22	Patel Sureshkumar R	Public			48915200	48915200	48915200	20.24
23	Nayi Ajaykumar	Public			50	50	50	0.00
24	Tejalbahen Ajaykumar Nayi	Public			50	50	50	0.00



25	Jasminkumar Laxmanbhai Patel	Public			50	50	50	0.00
26	Meet Rajendrakumar Patel	Public			50	50	50	0.00
27	Chiragkumar Parshottamdas Patel	Public			50	50	50	0.00
28	Laxmanbhai Joitabhai Patel	Public			50	50	50	0.00
29	Rajendrakumar S Patel	Public			23093304	23093304	23093304	9.56
30	Krishnaben Rajendrakumar Patel	Public			4000008	4000008	4000008	1.66
	Total				232137112	232137112	241387112	99.89

*Includes 45,00,000 equity shares allotted pursuant to conversion of loan into equity

ANNEXURE XI

Details as required pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr No.	Particulars	Details
1.	The amount and percentage of turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year.	Name of the subsidiary: Vintage FZE (India) Private Limited Turnover: ₹ 0.49 Lakhs Percentage: 5.42% of the consolidated turnover. Net worth: ₹ 827.13 Lakhs (Adjusted Net worth is ₹ Nil as the company is having outstanding Income Tax Demand of ₹ 1306.08 Lakhs) Percentage: 7.72% of the consolidated net worth.
2.	Date on which the agreement for sale has been entered.	27 th February, 2026
3.	The expected date of completion of sale/disposal.	23 rd of March, 2026
4.	Consideration received from such sale/disposal.	Rs. 90,000/-
5.	Brief details of Buyers and whether any of the buyers belong to the Promoter or the Promoter Group/ Group Companies. If yes, details thereof.	NA
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at arm's length.	NA
7.	Whether the sale, lease or disposal of the undertaking is outside the Scheme of Arrangement? If yes, details of the same including Compliance under regulation 37 A of the LODR Regulations.	NA
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	NA