



24th March, 2026

To,
The General Manager,
Listing Department,
BSE Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra India

Symbol: ALKA
Scrip Code: 530889

ISIN: INE061B01038

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

We would like to inform that the Company has entered into a Loan Agreement dated 23rd March, 2026 with Promoter and Director regarding borrowing of unsecured loan of Rs. 100,00,00,000/- (Rupees One Hundred Crores Only), convertible into equity shares of the company at a later date, from Mr. Jatinbhai Ramanbhai Patel in his capacity of Non-Executive Director of the Company and which was approved by the board of directors in their meeting held on 27th February, 2026 and by the shareholders in the Annual General Meeting held on 23rd March 2026.

Please find the details attached herewith in accordance with requirement of regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A(5) and B (5) of Part A of Schedule III and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Please take the same for your records.

Yours Faithfully,

For Alka India Limited

Himani Jhamar
Company Secretary and Compliance Officer
ICSI Membership No. A76401

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

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Loan Agreement entered into by the Promoter, Director and Friends & Relatives with the Company: -

S. No	Particulars	Details
1	Names of the Parties to the agreements	1. Company – Alka India Limited (“Borrower”) and 2. Non-Executive Director of the Company Mr. Jatinbhai Ramanbhai Patel (“Lender”)
2.	Purpose of entering into the agreement	To borrow unsecured loan convertible into equity shares of the company, at a later date, subject to approval of shareholders in the general meeting of the Company.
3.	Size of the Agreement/Amount	Loan amount upto Rs.100,00,00,000/- (Rupees One Hundred Crores)
3A.	Date of Receipt of Funds	The Loan shall be disbursed in one or more tranches as and when required, as mutually agreed, via banking channels into the Borrower’s designated bank account
4.	Shareholding in the entity with whom the agreement is executed	2,50,000 shares of Re. 1/- each aggregating to Rs. 2,50,000 (Rupees Two Lakhs Fifty Thousand Only)
5.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	NA
6.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	He is the Promoter and Director holding 5.00% of the equity share capital of the company.
7.	whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	The said transaction will fall within the purview of related party transaction as per the proviso to Regulation 2 (1) (zc) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The same is not at arm’s length. (Due to Interest free loan)
8.	In case of issuance of shares to the parties, details of issue price, class of shares issued	NA
9.	Any other disclosures related to such agreements,	Not applicable
10.	Extent and Nature of impact on management or control of the listed entity	Not applicable
11.	Details of termination or amendment of agreement	Not applicable

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