



Date: April 01, 2026

To,
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Symbol: ALKA
Scrip Code: 530889
ISIN: INE061B01038

Dear Sir/Madam,

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

Pursuant to Regulation 29 and any other applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please be informed that first meeting of the Board of Directors of the company for financial year 2026-27 is to be scheduled on **Tuesday, 07th April, 2026** at the corporate office of the company, inter alia, to discuss the following:

1. To consider, discuss and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended **31st March, 2026** along with Auditor's Report thereon.
2. To consider and recommend the final dividend for financial year ended 31st March, 2026.
3. To consider the proposal for issue of bonus shares to the public shareholders of the Company in order to achieve compliance with the Minimum Public Shareholding requirements mandated under rule 19A of the Securities Contracts (Regulation) Rules, 1957 read with regulation 38 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 and to declare record date for the said purpose.
4. To consider any other matter with the permission of the chair.

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



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 Wednesday, 01st April, 2026 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.

You are requested to take the same on your record.

Thanking you
Yours faithfully,

For Alka India Limited

Himani Jhamar
Company Secretary and Compliance Officer

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