



**April 07, 2026**

To,  
**BSE Limited,**  
**The Manager**  
**Department of Corporate Services**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Script Code : 530889**  
**ISIN: INE061B01038**  
**Symbol: ALKA**

**Sub: Disclosure under regulation 30 and 42 of the Listing Regulations: Recommended issue of bonus equity shares.**

With reference to the captioned subject above and our Intimation dated 01<sup>st</sup> April, 2026, we hereby inform that the Board of Directors of the Company at their Meeting held today i.e. Tuesday, 07<sup>th</sup> April, 2026 has interalia, considered, noted and approved the following business:

1. Recommended issue of bonus equity shares in the proportion of 6:1, that is 6 (Six) bonus equity share of Re. 1/- each for every 1 (One) fully paid-up equity shares held by public shareholders (except Promoter and Promoter Group), as on the record date in order to achieve compliance with the minimum public shareholding requirement 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, subject to approval of the Members of the Company.

The Board has fixed Record Date for reckoning eligible shareholders (except Promoter and Promoter Group), entitled to receive bonus shares, as stated below: -

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, May 08, 2026 as the Record Date, for the purpose of ascertaining the eligibility of public shareholders (except Promoter and Promoter Group), entitled for issuance of Bonus Equity Shares in the proportion of 6 (Six) Equity Shares of Re. 1/- each for every 1 (One) existing Equity Share of Re. 1/- each, subject to the approval of Members. The disclosure under Regulation 42 has been attached herewith as Annexure II.

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is attached herewith as Annexure -I.

**ALKA INDIA LIMITED**

① 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

① Corporate Office: A-1115 Titanium  
Business Park, Nr Makarba Underpass,  
Jivraj Park, Ahmedabad- 380051, Gujarat,  
India

① +91 70690 44322 ② info@alkaindia.in ③ www.alkaindia.in CIN: L46300MH1993PLC168521



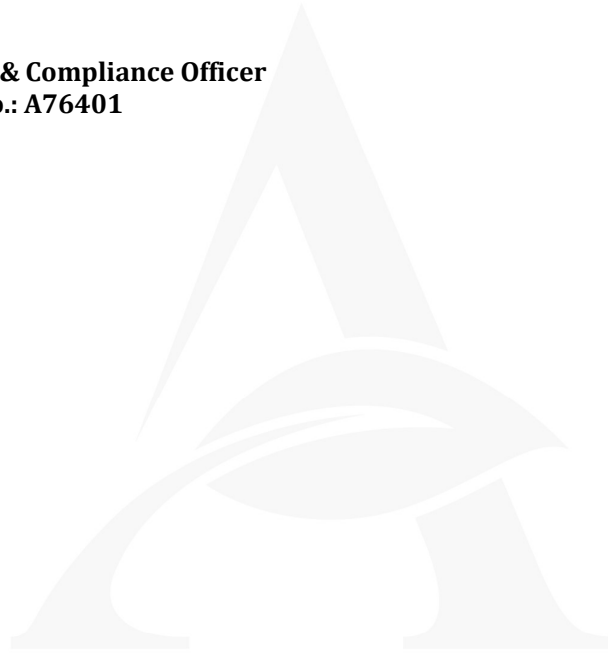
The above information is for your information and dissemination.

Request you to kindly take the same on record.

Thanking you.

**Yours faithfully,  
For Alka India Limited**

**Himani Jhamar  
Company Secretary & Compliance Officer  
ICSI Membership No.: A76401**



**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-POD2/1/3762/2026 dated January 30, 2026.**

<b>Sr.No</b>	<b>Particulars</b>	<b>Details</b>
<b>1</b>	Whether bonus is out of free reserves created out of profits or share premium account	The issuance of bonus shares shall be from capitalization of free reserves subject to the approval of the Shareholders.
<b>2</b>	Bonus Ratio	6:1 i.e. 6(six) new fully paid-up Equity Shares of Re. 1/- (Rupee One Only) each for every 1 (One) existing fully paid-up Equity Share of Re. 1/- (Rupee One Only) to the eligible public shareholders other than promoter and promoter group of the Company as on record date.
<b>3</b>	Details of share capital - pre and post bonus issue	<p><b>Pre-bonus issue paid-up share capital as on date:</b></p> <p>50,00,000 equity shares of face value Re. 1/- each aggregating to Rs. 50,00,000/-.</p> <p><b>Post-bonus issue paid-up share capital as on date:</b></p> <p>65,00,000 equity shares of face value Re. 1/- each aggregating to Rs. 65,00,000/-</p>
<b>4</b>	Free reserves and/or share premium required for implementing the bonus issue	Rs. 15,00,000, the actual amount of free reserves will be determined based on the paid-up share capital as on the record date.
<b>5</b>	Free reserves and/or share premium available for capitalization and the date as on which such balance is available;	Free reserves of Rs. 17.81 Lakhs as on 31.03.2026
<b>6</b>	Whether the aforesaid figures are audited	Yes
<b>7</b>	Estimated date by which such bonus shares would be credited/dispatched	Within two months from the date of the Board Meeting i.e. on or before June 07, 2026



ANNEXURE II

07<sup>th</sup> April, 2026

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

**Subject: Record Date for issue of Bonus Shares, subject to approval of members.**

*Ref: Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.*

Dear Madam/ Sir,

Furnished below is the Record Date as per the prescribed format, for issue of Bonus Shares, if any, as recommended by the Board of Directors at its meeting held on 07<sup>th</sup> April, 2026, subject to the approval of the members of the Company at the ensuing 32<sup>nd</sup> Annual General Meeting:

**Name of the Company: Alka India Limited**

**ISIN: INE061B01038**

Security Code	Type of security and paid up value	Record Date	Purpose
530889	Equity Shares Rs. 50,00,000/- (Re. 1/- per equity share)	08 <sup>th</sup> May, 2026	Record Date for issue of Bonus Shares, if any, subject to approval of members at the ensuing 32 <sup>nd</sup> Annual General Meeting.

This is for your information and record.

Yours faithfully,

**For Alka India Limited**

**Himani Jhamar**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No.: A76401**