



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 determining entitlement of the members to the final dividend for the financial year 2025-26, if any, subject to approval of members.**

Dear Madam/ Sir,

Furnished below is the Record Date as per the prescribed format, for determining entitlement of the members to the final dividend for the financial year 2025-26, 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**

<b>Security Code</b>	<b>Type of security and paid up value</b>	<b>Record Date</b>	<b>Purpose</b>
530889	Equity Shares  Rs. 50,00,000/- (Re. 1/- per equity share)	27 <sup>th</sup> April, 2026	Record Date for determining entitlement of the members to the final dividend for the financial year 2025-26, 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**

**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

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