

Date: 01st July, 2025

**To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001**

BSE Scrip Code: 543453

Sub: Gist of the Proceeding of the Extra Ordinary General Meeting (“EGM”) of Alkosign Limited held on Tuesday, 01st July, 2025.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

We would like to inform you that the Extra Ordinary General Meeting was held on Tuesday, 01st July, 2025 at 01:00 P.M. at the Registered Office of the Company situated at S NO:12A, MIDC, NR Mother Dairy, Saravli, Thane, Bhiwandi, Maharashtra, India, 421311. A copy of the proceedings of the Extra Ordinary General Meeting as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 is enclosed.

Kindly take the above information in your record.

Yours faithfully,

For ALKOSIGN LIMITED

**SAMIR NARENDRA SHAH
MANAGING DIRECTOR
DIN: 03572442**

PROCEEDING OF EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF ALKOSIGN LIMITED HELD ON TUESDAY, 01ST DAY OF JULY, 2025 AT REGISTERED OFFICE OF THE COMPANY SITUATED AT S NO:12A, MIDC, NR MOTHER DAIRY, SARAVLI, THANE, BHIWANDI, MAHARASHTRA, INDIA, 421311 AT 01:00 P.M.

In accordance with provisions of Companies Act, 2013 and Articles of Association, Mr. Samir Narendra Shah was elected as Chairman of the meeting by present directors. He welcomes to the present directors and shareholders of Company in this Extra Ordinary General Meeting (EGM) of the Company.

He has introduced the present directors and Key Managerial Personnel of Company in the meeting.

The Chairman has confirmed the quorum of the meeting and called the same in order.

He informed to the present shareholders of Company that Notice of the Extra Ordinary General Meeting alongwith Explanatory Statement were already sent to the Members of the Company.

Also, the Chairman informed to the members that the Company had provided the facility of remote e- Voting to its Members in respect of the businesses to be transacted at the EGM and for this purpose, Company had appointed NSDL to facilitate voting through electronic means.

Accordingly, the facility of casting votes by a member using remote e-Voting system had been started on Saturday, 28th June, 2025 at 09:00 A.M. (IST) and ended on Monday, 30th June, 2025 at 05:00 P.M. (IST). Further if any eligible present members on cutoff date, who has not voted through e-voting, may cast their vote by Ballot Paper as available at Meeting place.

After the formal speech, chairman placed agenda items as set out in the Notice convening the EGM, to members for their consideration and approval of:

SPECIAL BUSINESS:

- 1. APPROVED THE INCREASE IN AUTHORIZED SHARE CAPITAL AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION;**
- 2. APPROVAL FOR ISSUE OF BONUS EQUITY SHARES OF COMPANY;**

The Chairman informed to the members that the results of voting for the aforesaid agenda items shall be announced by intimating to the Stock Exchange and will be placed on the website of the Company.

At last, the Chairman thanked the shareholders for their continued support and declared the meeting as concluded.

The Director of the Company proposed a vote of thanks to the Chair.

The meeting concluded at 01:40 P.M.

Kindly take the above information on your records.

Yours faithfully,

For **ALKOSIGN LIMITED**

SAMIR NARENDRA SHAH
MANAGING DIRECTOR
DIN: 03572442