

To

Date: 02-02-2026

BSE Limited
Corporate Relations
Department 1st Floor,
New Trading Ring,
P. J. Towers, Dalal Street, Mumbai - 400 001

Script Code: 531409

Subject:

1. Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation regarding Meeting of the Board of Directors, inter alia to consider and approve the Unaudited Financial Results of the Company, both on Standalone and Consolidated basis, for the quarter and nine months ended December 31, 2025
2. SEBI (Prohibition of Insider Trading) Regulations, 2015 - Closure of Trading Window till February 08, 2026

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 06 February 2026 inter-alia, to consider and approve the Unaudited Financial Results of the Company, both on Standalone and Consolidated basis, for the quarter and nine months ended December 31, 2025.

In continuation to our letter dated December 26, 2025, regarding the closure of Trading Window from January 1, 2026 till 48 hours after public announcement of the Unaudited Financial Results for the quarter and nine months ended December 31, 2025, we wish to inform you that the Trading Window will remain closed till February 08, 2026.

This is for your information and records

Yours Faithfully

For Alchemist Corporation Limited

Arjit Sachdeva
Designation: Managing Director
DIN: 07589173

Place: Delhi