

Date: 03rd July, 2025

To,
The Manager
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref. - Scrip Code - 543453

Dear Sir,

Sub: Intimation of Record date pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;

Pursuant to provisions of Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has fixed Friday, 11th July, 2025 as Record date for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Equity Shares.

Name of the Company	Alkosign Limited
Scrip Code	543453
Type of Security	Equity Shares
Paid up value per share	Rs. 10/-
Record date	Friday, 11 th July, 2025
Purpose	Issuance of Bonus Equity Shares.

Request you to take the above on your record.

Thanking you,
FOR ALKOSIGN LIMITED

SAMIR NARENDRA SHAH
MANAGING DIRECTOR
DIN: 03572442