

Date: November 04, 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

Reference: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Fixation of Board Meeting on Thursday, 13th November, 2025 at the Registered office of the Company situated at S No:12A, MIDC, NR Mother Dairy, Saravli, Thane, Bhiwandi, Maharashtra, India, 421311.

Dear Sir/Ma'am,

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled on Thursday, 13th November, 2025, inter alia to consider and approve the followings:

1. Unaudited Standalone and Consolidated financial results of the Company for the half year ended September 30, 2025.
2. Other business item with the permission of Chairman.

Further, in continuation to our intimation dated September 30, 2025 we would like to inform that as per the Company's Code of Conduct for prevention of Insider Trading, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company has been closed from October 01, 2025, and the same will remain closed till 48 hours after the publication of the aforesaid financial results to the Stock Exchange.

Thanking You,
Yours Faithfully,

For ALKOSIGN LIMITED

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