

05th February, 2026

To
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001

Phone-022-22721234

Scrip Code: 531082

Sub: Intimation of Board Meeting

Dear Sir/Ma'am,

This is to inform that pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 11th day of February, 2026 *inter alia* to consider and approve the following:

- The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and Nine months ended on 31st December, 2025.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Policy for Prevention of Insider Trading, the 'Trading Window' for dealing in the shares of the Company which is closed from Thursday, 01st January, 2026 (intimated vide communication dated 26th December, 2025) shall remain closed till Friday, 13th February, 2026.

The above is being submitted in compliance with Regulation 29 & 50 of SEBI (LODR) Regulations, 2015.

You are kindly requested to take above information on record.

Thanking You.

Yours Faithfully,

FOR ALANKIT LIMITED

SAKSHI THAPAR
COMPANY SECRETARY AND COMPLIANCE OFFICER

CIN : L74900DL1989PLC036860

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi -110055, India

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055, India

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Listed on the National Stock Exchange (NSE) and the Bombay Stock Exchange (BSE)