



August 05, 2025

The General Manager  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**SCRIP CODE: 532656**

Dear Sir,

**Ref: Regulation 29 of SEBI (LODR) Regulations, 2015**

**Sub: Notice of Board Meeting to consider Unaudited Financial Results for the Quarter ended June 30, 2025**

Please note that a meeting of the Board of Directors is scheduled to be held on Tuesday, August 12, 2025, inter alia, to consider Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter ended June 30, 2025.

You are requested to please take this on record.

Thanking you,

Yours sincerely,

**For Facor Alloys Limited**

**Sachin Kumar Gupta**  
**Company Secretary & Compliance Officer**  
**ACS 22874**

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## **FACOR ALLOYS LIMITED**

**CIN No. L27101AP2004PLC043252**

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