



## Alka Securities Limited

**Registered Address:** Maitri, Plot No. 10, Road No. 10, JVPD Scheme,  
Juhu, Mumbai, Maharashtra, India, 400049  
**CIN:** L65910MH1994PLC165204; **Email Id:** compliance.alka@gmail.com  
**Website:** www.aslventure.com

**Date: 05<sup>th</sup> September, 2025**

**To,**  
**The General Manager,**  
**Department of Corporate Services**  
**BSE Limited,**  
**Phirozen Jeejeebhoy Towers,**  
**Dalal Street, Mumbai – 400001**

**Scrip Code: 532166**  
**BSE Symbol: ALKASEC**

**Subject: Intimation of Book Closure Pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 and Section 91 of the Companies Act 2013, we would like to inform you that the company has determined following dates for the purpose of the closure of the Register of members and Share Transfer books of the Company for the 30<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Monday, September 29<sup>th</sup>, 2025 at 11:30 A.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM), with accordance, with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Further, we would like to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to its shareholders to exercise the right to vote at the AGM.

In this regard, we wish to inform the following information:

<b>Symbol</b>	<b>ALKASEC</b> <b>BSE 532166</b>
<b>Type of Security</b>	Equity
<b>Book Closure (Both days inclusive)</b>	Tuesday, 23rd September, 2025 To Monday, 29 <sup>th</sup> September, 2025
<b>Record Date/Cut-off Date</b>	Monday, 22 <sup>nd</sup> September, 2025
<b>Remote E -voting</b>	From Friday, 26 <sup>th</sup> September, 2025 at 9.00 A.M To Sunday, 28 <sup>th</sup> September, 2025 at 5.00 P.M

This is for your information and record.

Thanking you,

Yours faithfully,  
**For Alka Securities Limited**

**Mahendra Pandey**  
**Managing Director**  
**DIN: 00157790**