



February 06, 2026

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 and Nine Months ended December 31, 2025

Please note that a meeting of the Board of Directors is scheduled to be held on Saturday, February 14, 2026, inter alia, to consider Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter and nine months ended December 31, 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**

FACOR ALLOYS LIMITED

CIN No. L27101AP2004PLC043252

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