

ALKA INDIA LIMITED

CIN: L99999MH1993PLC168521

Reg. Office: Gala No. D- 3/4/5, Hatkesh Udyog Nagar-1, Off. Mira Bhayandar Road, GCC
Road, Mira Near Hatkesh Substation Thane - 401 107, Maharashtra, India
Email id: compliance.alkaindia@gmail.com, Phone No. 7574816231

Date: 07th April 2025

To,
The General Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra India

Symbol: ALKA
Scrip Code: 530889

ISIN: INE061B01020

Dear Sir/Madam,

Subject: Annual Disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby notified to the Stock Exchange that the Company had undergone CIRP and the Order for approval of Resolution Plan was passed by Hon'ble NCLT, Mumbai bench on 07th February 2025. Pursuant to said Resolution Plan, the Old promoters of the Company were suspended. Despite of that, the shareholding pattern reflects that the promoters are holding shares of the Company. It is clarified to the Stock Exchange that the Company is in process of cancellation and extinguishment of shares of promoters and proportional reduction of shares of existing public shareholders and preferential issue to the new promoters.

In light of the above circumstances, the Company does not have any promoter as on 31st March 2025. Thus, the Company is unable to get annual disclosure from promoters of the Company in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take on record the above information and acknowledge the receipt of the same.

Thank You,

Yours faithfully,

For Alka India Limited

Jinal Shah
Company Secretary and Compliance Officer
ICSI Membership No: A52572