Plot B-5, Block III, IDA, Uppal, Hyderabad - 500 039, India CIN: L27109TG1968PLC001196.



www.alkalimetals.com



Date: 7th November 2025



ANISO9001&14001 COMPANY

Scdium Amide, Sodium Alkoxides, Sodium Hydride, Sodium Azide, Tetrazoles,Amino Pyridines, Pyridine Derivatives, Cyclic Compounds, Fine Chemicals, Intermediates for pharmaceuticals and Active Pharmaceutical Ingredients

AML/BM Update/20251107

To The Vice President, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai-400051 Symbol: ALKALI, Series: EQ

To The General Manager Department of Corporate Services, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 **Scrip Code: 533029**

Dear Sirs,

Sub: Take note of Completion of Tenure of Mr. Y.V. Prashanth as an Executive Director (DIN: 00345418)

In continuation to the outcome of the Board Meeting submitted by us, this is to inform you that the Board of Directors at their 269th Meeting held on 7th November 2025 have taken note of the completion of tenure of Mr. Y.V. Prashanth as an Executive Director (DIN: 00345418) w.e.f 10th November 2025. However, he will continue to be a Non-Executive Director of the Company from that date.

This is for your information and record.

Thanking You

Yours faithfully, For Alkali Metals Limited

Siddharth Dubey

Company Secretary & Compliance Officer