

7th November, 2025

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 531082

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
C-1, Block G, Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400051
Symbol : ALANKIT

Sub: Intimation of Board Meeting to be held on Wednesday 12TH day of November, 2025 at 03:00 P.M.

Dear Sir/Ma'am,

Pursuant to the relevant Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 12TH day of November, 2025 at 03:00 P.M. at 4E/2, Jhandewalan Extension, New Delhi-110055 inter alia:

- To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2025.
- To consider the Limited Review Report for the quarter and half year ended 30th September, 2025.
- Appointment of Mr. Rakesh Sareen (DIN: 07366997) as an Additional Independent Director of the company w.e.f. 12th November, 2025.
- Appointment of Mr. Raj Kumar Gupta (DIN: 00095758) as an Additional Independent Director of the company w.e.f. 12th November, 2025.
- Any other business with the permission of Chair.

Further as intimated vide our letter dated 25th September, 2025 and pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders ('the Code'), the trading window for dealing in securities of the Company for persons specified under the code, had been closed from 01st October, 2025 and shall be open 48 hours after Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ending 30th September, 2025 are submitted to the Stock Exchanges.

You are kindly requested to take above information on record.

Thanking You.

Yours Faithfully,
FOR ALANKIT LIMITED

SAKSHI THAPAR
COMPANY SECRETARY AND COMPLIANCE OFFICER

CIN : L74900DL1989PLC036860

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi -110055, India

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055, India

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Listed on the National Stock Exchange (NSE) and the Bombay Stock Exchange (BSE)