



08TH August, 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 Thursday, 14th day of August, 2025 at 12:30 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 Thursday, 14th August, 2025 at 12:30 P.M. at 4E/2, Jhandewalan Extension, New Delhi-110055 *inter alia* to consider and approve the following:

- The Unaudited Standalone and Consolidated Financial Results of the Company for the 01st quarter ended 30th June, 2025.
- The Limited Review Report for the 1st Quarter ended 30th June, 2025.
- The Draft Annual Report along with Annexures and Draft Notice of the 36th Annual General Meeting.
- The day, date and time to call the 36th Annual General Meeting of the Company and fixation of cut-off date for e-voting and book closure date for Annual General Meeting.
- Any other business with the permission of Chair.

Further as intimated vide our letter dated 24th June, 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 July, 2025, and shall be open 48 hours after Unaudited Standalone and Consolidated Financial Results of the Company for the 1st Quarter ended 30th June, 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)