GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

(Formerly known as Alumeco India Extrusion Limited)

Regd. Office: A-2/78-B, Keshav Puram, New Delhi, India – 110035

CIN: L74999DL1988PLC330668, E-mail: golkonda.limitedl988@gmail.com

Website: www.golkondaalminium.com, Mobile: +91 99851 21834

Date: 08.11.2025

To
The Manager
Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West), Mumbai-400070

BSE Scrip Code: 513309

ISIN: INE327C01031

Dear Sir/Madam,

Subject: Non- Applicability of Disclosure of Related Party Transaction pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 for the Quarter and Half year ended on 30th Sep, 2025.

Dear Sir/

As per Regulation 15(2) of SEBI (LODR) Requirement, 2015, it has been stipulated that the compliance with the corporate governance provisions as specified in Regulation 17 to 27 and Clauses (b) to (i) and (t) of Sub-Regulation (2) of Regulation 46 and Para C , D and E of Schedule V shall not apply.

We hereby submit that Golkonda Aluminium Extrusions Limited., the provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 are not applicable to the company as there is no transaction in the company and it is not mandatory for the Company to file the RPT for the Quarter and Half year ended on 30th Sep, 2025 with the Exchange.

Thanking You!

For and on behalf of Board of Directors of GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

GEETA SETHI Managing Director DIN: 10317304