

09<sup>th</sup> August, 2025

To  
The Manager  
The Department of Corporate Services  
BSE Limited  
Floor 25, P. J. Towers,  
Dalai Street, Mumbai — 400 001

To  
The Manager  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai — 400 051

**Scrip Code: 531147****Scrip Symbol: ALICON**

Dear Sir,

Sub: Record date

In continuation to our earlier letter dated 07<sup>th</sup> August, 2025 regarding the book closure (15<sup>th</sup> September, 2025 to 19<sup>th</sup> September, 2025), the Company has fixed 15<sup>th</sup> September, 2025 as Record Date for determining the eligibility of shareholders for payment of the final dividend for the financial year 2024-25.

As informed to you the Board of Directors has recommended a final dividend of Rs. 3/- per equity share of Rs. 5/- each (60%) for the financial year 2024-25.

Please take the above information on your record.

Thanking you,

Yours faithfully,  
For ALICON CASTALLOY LIMITED

VIMAL GUPTA  
CHIEF FINANCIAL OFFICER