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October 9, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai 400 001

Scrip Code: **521070**

Dear Sir/Madam,

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051

Symbol: **ALOKINDS**

Sub: Board Meeting

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 16, 2025 inter-alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully, For Alok Industries Limited

Anshul Kumar Jain Company Secretary & Compliance Officer

Corporate Office: Dhirubhai Ambani Knowledge City (DAKC), Building No. 24, 5th and 6th Floor,

MIDC Plot No. 01 of 2, TTC Industrial Area, Kopar Khairane, Navi Mumbai - 400710

Registered Office: 17/5/1 & 521/1, Village Rakholi, Sayli, Silvassa, Union Teritory of Dadra

and Nagar Haveli and Daman and Diu - 396230 | 0260-6637000 / 7001

CIN: L17110DN1986PLC000334

ISO 9001, ISO 14001, ISO 45001 Certified Company