



Date: 7th November, 2025

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 532166
BSE Symbol: ALKASEC

Subject: Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

Dear Sir / Madam,

This is to inform you that the meeting of Board of Directors is scheduled to be held on Friday, 14th November, 2025 at the registered office of the Company, inter-alia to transact the following business items with the permission of the Chair, if any:

- 1) Consider and approve Unaudited Financial Results of the Company for the Quarter and half year ended on September 30, 2025.
- 2) Consider any other matter which the Board deems fit.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, please refer to the earlier intimation dated 26th September, 2025, wherein it is informed that in accordance with the "Code of Conduct to Regulate Monitor & Report Trading by insiders" the trading Window for dealing in the securities of the Company is closed for all Designated Persons (as defined in the Code) from end of the quarter till 48 hours from the time of declaration of the financial results / outcome of Board meeting on the Stock Exchange.

You are requested to take the above information on record. Thanking You

For Alka Securities Limited

Mahendra Pandey
Managing Director
DIN: 00157790