



May 14, 2025

**BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001**

SCRIP CODE: 532656

Sub: Notice of Board Meeting pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform that pursuant to Regulation 29(1)(a) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, the 20th May, 2025, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2025.

We shall intimate the aforesaid Results to the Exchange upon conclusion of the aforesaid Board Meeting and will arrange publication of the same in the Newspaper as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your record.

Thanking you,

Yours sincerely,

For Facor Alloys Limited

**Sachin Kumar Gupta
Company Secretary & Compliance Officer
ACS 22874**

FACOR ALLOYS LIMITED

CIN No. L27101AP2004PLC043252

Corporate Office : Polyplex Building, Tower-B, Ground Floor, B-37, Sector-1, Noida - 201301, India • T +91-120-420 6442 • E.: corpoffice@falgroup.in

Regd office & Works : SHREERAMNAGAR-535 101, Dist. Vizianagaram, (A.P.), India • T+91-8952-282029, 38 & 282456 • F+91-8952-282188 • E.: facoralloys@falgroup.in

www.facoralloys.in