



Date: 17<sup>th</sup> February, 2026

To,  
The Corporate Relations Manager,  
**BSE Limited**,  
Phirojee Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Symbol: ALKA**  
**ISIN: INE061B01038**

**Scrip Code: 530889**

Dear Sir/Madam,

**Subject: Revised Intimation of Board Meeting Under Regulation 29 of SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please be informed that meeting of the Company's Board of Directors which was scheduled to be held on Thursday, 19<sup>th</sup> February, 2026, inter alia, to discuss and consider the proposal for fund raising by the Company, by way of, inter-alia, issue of securities including equity shares or any other equity linked instruments or securities including warrants and convertible securities other than warrants or any other eligible securities by way of, inter-alia, rights issue, preferential allotment or a private placement, in accordance with the applicable provisions of the Companies Act, 2013 and its rules made thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, or through any other permissible mode, in such manner, and on such terms and conditions as may be deemed appropriate by the Board of Directors, including committee thereof, in its absolute discretion, subject to the receipt of statutory approvals as may be required, stands rescheduled, as per following details:

## ALKA INDIA LIMITED

Reg. Office: Gala No. D- 3/4/5, Hatkesh Udyog  
Nagar-1, Off. Mira Bhayandar Road, GCC Road, Mira  
Near Hatkesh Substation Thane - 401 107,  
Maharashtra, India

Corporate Office: A-1115 Titanium  
Business Park, Nr Makarba Underpass,  
Jivraj Park, Ahmedabad- 380051, Gujarat,  
India

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**Revised date:** February 25, 2026

**Revised day:** Wednesday

You are requested to take the same on your record.

Thanking you

Yours faithfully,

**For Alka India Limited**

**Jinal Shah**

**Company Secretary and Compliance Officer**

**ICSI Membership No. A52572**