ALKOSIGN LIMITED

Date: 19th May, 2025

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

BSE Scrip Code: 543453

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 30, 2025 inter alia to consider and approve the following agenda items:

1. To consider and approve Standalone and Consolidated Audited financial results for the financial year ended March 31, 2025;

2. To recommend Final Dividend of Company for F.Y. 2024-25;

3. To issue of Bonus Equity Shares of Company;

4. Any other agenda with the permission of chairman;

We would like to inform you that as per the Company's Code of Conduct for prevention of Insider Trading, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company has closed from Tuesday, April 01, 2025, and the same will remain closed till 48 hours after the communication of the aforesaid business agenda items to the Stock Exchange.

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking You,
Yours Faithfully,

FOR ALKOSIGN LIMITED

SAMIR NARENDRA SHAH

Digitally signed by SAMIR NARENDRA SHAH
Date: 2025.05.20 07:57:56 +05'30'

SAMIR NARENDRA SHAH
MANAGING DIRECTOR
DIN: 03572442

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