



Date: May 20,2025

To,
Department of Corporate Services,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.

BSE Script Code: 530973

Respected Sir,

Sub: Intimation of Board Meeting

Ref: Compliance to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the company is scheduled to be held on Wednesday, May 28,2025 at 03:00 p.m., at the corporate office of the company to consider the following businesses:

1. To consider, approve and take on record the audited financial results of the company for the for the quarter/ year ended March 31, 2025;
2. To consider, approve and take on record the audited financial statements for the financial year ended on March 31, 2025.
3. Any other business with the permission of chair.

Please be informed that in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons and their immediate relatives, the trading window for dealing in the securities of the Company shall remain closed from April 01, 2025 till the end of 48 hours after the announcement/ declaration of audited financial results for the quarter and year ending on March 31, 2025.

Please take the same into your records.

Thanking you.

Yours faithfully,

For ALFA ICA (INDIA) LIMITED

Himadri Trivedi

Company Secretary & Compliance Officer

A51902

ALFA ICA (I) Ltd

CIN: L20100GJ1991PLC016763

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