

ALKA INDIA LIMITED

CIN: L99999MH1993PLC168521

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 Address: A-1115, Titanium Business Park, Near Makarba
Underpass, Makarba, Ahmedabad - 380 051

Email id: info@alkaindia.in, Phone No. 7069044322

20th December, 2025

To,
The General Manager,
Listing Department,
BSE Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra India

Symbol: ALKA
Script Code: 530889

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in securities, the Company has decided that the trading window for dealing in Equity Shares of the Company by all the Directors, Promoters, Designated Persons and Specified Connected Persons of the Company as covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities is being closed from Thursday, 01st January, 2026 and will remain closed till 48 hours after the declaration of the Unaudited Financial Results for the Quarter and Nine-Months ending on 31st December, 2025.

Accordingly, all designated persons of the Company (including their immediate Relatives), and Insiders covered under the aforesaid Regulations and Code are advised not to trade in the securities of the Company during the aforesaid period of closure of the trading window.

Further, the date of announcement of the Board Meeting for consideration and approval of the Unaudited Financial Results will be intimated in due course of time.

We request you to please take the afore-mentioned information in record and oblige.

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Yours Faithfully,

For Alka India Limited

Jinal Shah

Company Secretary and Compliance Officer

ICSI Membership No. A52572