

Ref. No.: AIML/BSE/31/2025-26

Date: December 26, 2025

To,

**The Manager  
Listing Department  
BSE Limited,  
Phiroze Jee jee bhoy Towers,  
Dalal Street, Mumbai - 4000 01**

**Scrip Code: 534064**

**Sub: Intimation of Closure of Trading Window**

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018, as read with BSE Circular no. LIST/COMP/01/2019-20 dated April 2, 2019, and SEBI Circular No. SEBI/HO/ISD/ISD-PoD2/P/CIR/2023/124 dated July 19, 2023 we would like to inform you that, the Trading Window for dealing in the securities of the Company shall remain closed from 01<sup>st</sup> January, 2026 till the end of 48 (Forty-Eight) hours after the declaration of Un-Audited Financial Results for the Quarter ended on December 31, 2025.

Further, the date of the Board Meeting for declaration of Un-Audited Financial Results for the Quarter ended on December 31, 2025 will be intimated in due course.

Accordingly, all Designated Persons and their immediate relatives are hereby advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to take the same on your records.

Thanking You  
Yours Faithfully,

For Alliance Integrated Metaliks Limited

**MALTI** Digital signature  
by MALTI DEVI  
Date: 2025.12.26  
18:04:00 +05'30'  
**DEVI**

**Malti Devi  
Company Secretary & Compliance Officer**