

GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

(Formerly known as Alumeco India Extrusion Limited)

Regd. Office: A-2/78-B, Keshav Puram, New Delhi, India – 110035

CIN: L74999DL1988PLC330668, E-mail: golkonda.limited1988@gmail.com

Website: www.golkondaaluminium.com , Mobile: +91 9717577628

Date: 27.01.2026

To,
The Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

SCRIP CODE: 513309 (GOLKONDA ALUMINIUM EXTRUSIONS LTD) EQ - ISIN -
INE327C01031

Dear Sir/Madam,

Subject: Prior Intimation of Board Meeting for Approval of Un-Audited Financial Results for the Quarter ended on 31st December , 2025.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of Board of Directors of the Company will be held on **Monday, 02nd of February, 2026** at the Registered Office of the Company at A-2/78-B Keshav Puram, North West, New Delhi, India, 110035 with respect to following:

1. To consider and approve the Un-Audited Financial Results of the Company for the Quarter ended on **31st December, 2025 .**

This is also to inform that the Trading Window of the Company has been closed from January 01st, 2026 and will remain closed till the completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter ended on 31st December, 2025.

2. Any other agenda, with prior permission of Chairperson.

This is for your information and record.

Thanking You

For and on behalf of Board of Directors
GOLKONDA ALUMINIUM EXTRUSIONS LTD

Geeta Sethi
(Managing Director)
DIN: 10317304