

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

Date: 27th January, 2026

To,
The Corporate Relations Manager,
BSE Limited,
Phirojee Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Symbol: ALKA

Scrip Code: 530889

Old ISIN: INE061B01020

New ISIN: INE061B01038

Dear Sir/Madam,

Subject: Intimation of Board Meeting Under Regulation 29 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please be informed that meeting of the Company's Board of Directors is scheduled to be held on Friday, 30th January, 2026, inter alia, to discuss the following:

- ❖ To consider, discuss and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the third quarter and nine-months ended 31st December, 2025 and to take on record the Limited Review Report thereon.
- ❖ To consider any other matter with the permission of the chair.

Further, in terms of the Company's code of conduct for prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company has been closed for all Directors, officers, designated employees of the Company and their immediate relatives with effect from Thursday, 01st January, 2026 and will remain closed till 48 hours after the announcement of the Financial Results of the Company (both days inclusive). The requisite communication has already been circulated to all the Designated Persons of the Company and their immediate relatives.

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You are requested to take the same on your record.

Thanking you

Yours faithfully,

For Alka India Limited

Jinal Shah

Company Secretary and Compliance Officer

ICSI Membership No. A52572