

29<sup>th</sup> January, 2026

The Manager  
The Department of Corporate Services  
BSE Limited  
Jijibhoy Towers,  
Dalai Street, Fort  
Mumbai — 400 001

The Manager  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra East  
MUMBAI 400 051

Scrip Code: 531147

Scrip Symbol: ALICON

Dear Sir,

**Sub: Intimation of Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 13<sup>th</sup> February, 2026, inter-alia, to consider the following:

1. Approve unaudited standalone financial results for the 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December, 2025 and cumulative period of nine months ended on that date.
2. Approve unaudited consolidated financial results for the 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December, 2025 and cumulative period of nine months ended on that date.

Please take the above on record.

Thanking you,

Yours faithfully,  
For ALICON CASTALLOY LIMITED

SNEHA SHUKLA  
COMPANY SECRETARY