

29th January, 2026

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

Scrip Code: 531147

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

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 13th February, 2026, inter-alia, to consider the following:

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