



ALKALI METALS LIMITED

Plot B-5, Block III, IDA, Uppal, Hyderabad – 500 039, India
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ANISO9001&14001

COMPANY



Manufacturers of : Sodium Amide, Sodium Alkoxides, Sodium Hydride, Sodium Azide, Tetrazoles, Amino Pyridines, Pyridine Derivatives,
Cyclic Compounds, Fine Chemicals, Intermediates for pharmaceuticals and Active Pharmaceutical Ingredients

AML/57 AGM Book Closure/20250731

Date: 31st July 2025

To
The Vice President,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Mumbai-400051
Symbol: ALKALI, Series: EQ

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 533029

Dear Sir/Madam,

Sub: Intimation of Record Date for Dividend if it gets declared at the AGM

In continuation to the announcement(s) submitted on 30th July 2025, with regard to the 57th Annual General Meeting (AGM) which is scheduled to be held on Thursday 21st August, 2025 and pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, we hereby inform that Thursday 14th August 2025 has been fixed as the record for the purpose of Dividend if it gets declared at the ensuing 57th AGM.

Request you to take the information on record

Thanking You

Yours faithfully,
For Alkali Metals Limited

Siddharth Dubey
Company Secretary & Compliance Officer