

Date: October 05, 2026

To,  
The General Manager  
Department of Corporate Services  
**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai – 400001  
**BSE Scrip Code : 531082**

The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, C-1, Block G,  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400051  
**NSE Symbol - ALANKIT**

**Subject: Outcome of meeting of the Management Committee of the Board of Directors of Alankit Limited in terms of the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

With reference to the captioned subject and in accordance with the provisions of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, we wish to inform that the members of the Management Committee of the Board of Directors of Alankit Limited ("the Company") at their meeting held today i.e. Monday, October 05, 2026 has, inter alia, considered and approved the allotment of 5,00,00,000 (Five Crore) Fully Convertible Warrants at an issue price of Rs. 8.60/- (Rupees Eight and Sixty Paise Only) per Warrant, for cash, for an aggregate amount of Rs. 43,00,00,000/- (Rupees Forty-Three Crore Only), to the below-mentioned allottee belonging to the "Promoter & Promoter Group" category, on a preferential basis:

| Name of the Allottee | Category       | No. of Warrants allotted |
|----------------------|----------------|--------------------------|
| Alka Agarwal         | Promoter Group | 5,00,00,000              |

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company on a fully diluted basis shall be Rs. 32,11,58,100/- divided into 32,11,58,100 Equity Shares of face value of Re. 1/ each.

The meeting of the Management Committee commenced at 5:00 PM and concluded at 5:30 PM.

This is for your information and record.

**Thanking You,**  
**For Alankit Limited**  
SAKSHI  
THAPAR  
**Sakshi Thapar**  
**Company Secretary & Compliance Officer**

Place: New Delhi

CIN : L74900DL1989PLC036860

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi -110055, India

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055, India

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.in | email : info@alankit.com, investor@alankit.com

Listed on the National Stock Exchange (NSE) and the Bombay Stock Exchange (BSE)