

Date: 08.09.2026

To,
The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001
Security Code No. : 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
Security Code No. : ALANKIT

Sub: OUTCOME UNDER REGULATION 30 READ WITH SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of the Company, at its 37th Annual General Meeting held on **Tuesday, 08th September, 2026 which was commenced at 11:12 A.M. and concluded at 11:44 A.M.** have inter alia considered, approved and transacted the following businesses:-

ORDINARY BUSINESSES:

1. To receive, consider and adopt, the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.
2. To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.
3. To appoint Ms. Meera Lal (DIN: 08689247), who retires by rotation as a Director and being eligible, offers herself for re-appointment.

SPECIAL BUSINESSES:

4. Issuance of up to 10,00,00,000 Fully Convertible Warrants to the persons/ entities belonging to the "Promoter & Promoter Group" and "Public" category on Preferential basis
5. Approval for undertaking related party transaction(s) with Alankit Assignments Limited, a promoter group company
6. Approval for undertaking related party transaction(s) with Verasys Limited, a Subsidiary company
7. Approval for undertaking related party transaction(s) with Alankit Finsec Limited, a promoter group company
8. Approval for undertaking related party transaction(s) with Alankit Foundation, a related party

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

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9. Approval for undertaking related party transaction(s) with Alankit Wealth Management Private Limited, a related party
10. Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Forex India Limited) with Alankit Assignments Limited
11. Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Forex India Limited) with Alankit Finsec Limited
12. Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Forex India Limited) with Verasys Limited
13. Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Technologies Limited) with Alankit Finsec Limited
14. Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Technologies Limited) with Alankit Assignments Limited
15. Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Technologies Limited) with Verasys Limited
16. Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Imaginations Limited) with Alankit Finsec Limited
17. Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Imaginations Limited) with Alankit Assignments Limited
18. Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Imaginations Limited) with Pratishtha Images Private Limited
19. Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Imaginations Limited) with Verasys Limited
20. Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Imaginations Limited) with Alankit Wealth Management Private Limited
21. Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Insurance Brokers Limited) with Alankit Finsec Limited
22. Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Insurance Brokers Limited) with Alankit Assignments Limited
23. Approval for undertaking related party transaction(s) by a subsidiary company (Alankit Insurance Brokers Limited) with Pratishtha Images Private Limited
24. Approval for undertaking related party transaction(s) by a subsidiary company [Verasys Limited (Formerly known as Verasys Technologies Private Limited)] with Alankit Finsec Limited
25. Approval for undertaking related party transaction(s) by a subsidiary company [Verasys Limited (Formerly known as Verasys Technologies Private Limited)] with Alankit Assignments Limited
26. Approval for undertaking related party transaction(s) by a subsidiary company [Verasys Limited (Formerly known as Verasys Technologies Private Limited)] with Infosafe Technologies Private Limited

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The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations are appended herewith as Annexure A.

You are requested to take the above information on record.

Thanking You.

Yours Faithfully,

For ALANKIT LIMITED

ANKIT AGARWAL
MANAGING DIRECTOR
DIN: 01191951

Encl. a/a

ANNEXURE A

The relevant details of Directors seeking appointment/re-appointment as required under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) are given below:

S. No.	Particulars	Details
1	Name of the Director	Meera Lal
2	DIN	08689247
3	Date of Birth (Age)	27 th November, 1952
4	Date of first appointment on the Board	12 th February, 2020
5	Brief Resume including qualification	Mrs. Meera Lal, born in 1952 is M.A. (Economics). She is also a research advisor for PHD Students, Central University, Ranchi, Co-Supervisor of PHD Students, Osmania University, Hyderabad. She is currently working as Professor of Economics, St. Xavier's College, PG Department of Economics, Ranchi University, Jharkhand. She is having teaching experience at BITS-Pilani, Hyderabad campus, Delhi University, St. Xavier's College, Post Graduate, Ranchi and Management institute, Hyderabad and Patiala in Punjab, India. She is also a Prolific Writer in both International and National Journal. She is also a Life Member of Indian Economic Association, Indian Society of Labour Economics, Giri Institute of Labour, Noida, Research Development Association, Jaipur, IFMR Research Centre for Micro Finance. Her areas of interest are Labour Economics, Environmental Economics and Development Economics.
6	Experience (including nature of expertise in specific functional area)	She has rich experience of 40 years in Teaching, Research and Development and Management.
7	Skills and capabilities required for the role as an Independent Director	NA
8	Terms and conditions of appointment / re-appointment	In terms of Section 152(6) of the Companies Act, 2013, Ms. Meera Lal, who was appointed as a Non-Executive Director of the Company, is liable to retire by rotation at the Meeting.
9	Details of remuneration sought to be paid	Remuneration may be paid by way of sitting fees and/or commission on the net profits of the Company as approved by the Board from time to time.
10	Remuneration last drawn	As mentioned in the Corporate Governance Report forming part of Annual Report 2025-26.
11	Number of meetings of	5

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	the Board attended during the Financial Year (2025-26)	
12	Relationship with other Directors/Key Managerial Personnel	Ms. Meera Lal is not related to any Director/Key Managerial Personnel of the Company.
13	Directorship of other Boards	NIL
14	Number of shares held in the Company	NIL

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