

Date: 23/09/2025

BSE Limited

P. J. Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
C-1, Block G, Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

Scrip Code: 531082

Symbol: ALANKIT

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

Dear Sir,

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 36th Annual General Meeting held on **Tuesday, 23rd September 2025, which was commenced at 11:45 A.M. and concluded at 12:13 P.M.** have inter alia considered, approved and transacted the following businesses:-

ORDINARY BUSINESS:

1. To receive, consider and adopt, the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2025, 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, 2025, together with the Reports of the Board of Directors and the Auditors thereon.
3. To appoint Ms. Preeti Chadha (DIN: 06901521), who retires by rotation as a Director and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

4. To approve the appointment of Mr. N.C Khanna, Practicing Company Secretary (CP No. 5143, Peer Review Certificate No. I2003DE340800), as the Secretarial Auditor of the Company for a term of five consecutive financial years commencing from F.Y 2025-2026.
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.
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.

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)

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 Pratishta 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 Pratishta 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.

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

You are requested to take the above information on record.

Thanking You.

Yours Faithfully,

For ALANKIT LIMITED

SAKSHI THAPAR

COMPANY SECRETARY & COMPLIANCE OFFICER

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	Preeti Chadha
2	DIN	06901521
3	Date of Birth (Age)	03 rd June, 1988
4	Date of first appointment on the Board	11 th July, 2015
5	Brief Resume including qualification	Ms. Preeti Chadha is having Master Degree in Commerce (M.com), Fellow Member of Institute of Company secretaries of India
6	Experience (including nature of expertise in specific functional area)	Ms. Preeti Chadha has more than 14 years of experience in secretarial, Finance and legal. She is handling all listing and other statutory compliances and internal audit of numerous business houses and other entities.
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. Preeti Chadha, 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 Integrated Governance Report forming part of Annual Report 2024-25.
11	Number of meetings of the Board attended during the Financial Year (2024-25)	5
12	Relationship with other Directors / Key Managerial Personnel	Ms. Preeti Chadha is not related to any Director/Key Managerial Personnel of the Company.
13	Directorship of other Boards	3
14	Number of shares held in the Company	NIL

ANNEXURE B

NAME	Mr. N.C Khanna (Practicing Company Secretary) of M/s. N. C. Khanna Company Secretaries.
Brief Profile	Mr. N.C Khanna, Practicing Company Secretary has extensive and wide exposure to all matters relating to Secretarial Practice and has been a pioneer in the field of practice. He has successfully completed 50 years of unblemished practice with the motto of ethical practice. N.C Khanna, Practicing Company Secretary is a peer reviewed Practicing Company Secretary. He offers Corporate Legal Advisory ,Corporate Restructuring, Secretarial Audit and Compliance, SEBI LODR Compliance & Share Capital Reconciliation, Tribunal Representations, Labour Law and Indirect Tax Registrations etc.

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