



Health & Wealth
We Manage Both

Alankit LIMITED

26th March, 2026

To

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001
Phone-022-22721234
Scrip Code: 531082

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
C-1, Block G, Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400051
Phone- 022 2659 8100
Symbol : ALANKIT

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting – Sale of gold held as investment & to approve investment in Alankit Imaginations Limited, Wholly Owned Subsidiary

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors of the Company at their meeting held on Thursday, March 26, 2026, has *inter alia*, considered and approved the sale of gold held as investment and approved to invest in Alankit Imaginations Limited, a Wholly Owned Subsidiary of the Company.

The meeting of the Board of Directors commenced at 1:15 P.M. (IST) and concluded at 1:40 P.M. (IST).

The outcome of the Board Meeting is also being uploaded on the Company's website i.e. www.alankit.in.

You are requested to take this on record.

Thank you.

FOR ALANKIT LIMITED

SAKSHI THAPAR
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No. F10156

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

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