13th August, 2026

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalai Street, Mumbai — 400 001

Scrip Code: 531147

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai — 400 051

Scrip Symbol: ALICON

Dear Sir,

Sub: Outcome of the Board Meeting

As required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its Meeting held today, the 13th August, 2026 has inter-alia transacted the following business:

Financial Results:

1. Considered and approved the unaudited financial results (both on standalone and consolidated) for the first quarter ended on 30th June, 2026. A copy of the Standalone and Consolidated audited financial results alongwith Auditors' Limited Review Report with unmodified opinion, is enclosed.

Final Dividend:

2. Recommended a final dividend of Rs.3/- per Equity Share of Rs.5/- each (60%) for the Financial Year 2025-2026. Final dividend, if declared by shareholders of the Company, together with the interim dividend of Rs.2/- (40%) total dividend for FY 2025-26 shall be Rs.5/- per share i.e. 100%.

Book closure:

3. For the purpose of determining the entitlement, share transfer register and Register of Members will be closed from 22nd September, 2026 to 28th September, 2026 (both days inclusive)

Annual General Meeting:

4. Convened the 36th Annual General Meeting of the shareholders of the Company on

28th September, 2026 through video conferencing/other audio visual means.

Appointment of Mr. Anantakrishnan Krishna:

5. As recommended by NRC, the Board of Directors has appointed Mr. Anantakrishnan Krishna as Additional - Independent Director. He is also appointed as the Chairman of Audit Committee.

Resignation of Mr. Ajay Patil:

6. Mr. Ajay S. Patil, Director and Chairman of Audit Committee, has stepped down as a Director w.e.f. closing of business hours of the Company today i.e. 13th August, 2026.

The meeting of the Board of Directors had commenced at 11a.m. and concluded at 04:00 p.m.

Please take the above information on your record.

Thanking you,

Yours faithfully,

For ALICON CASTALLOY LIMITED

SNEHA UPENDRA SHUKLA

Digitally signed by SNEHA UPENDRA SHUKLA
DN: c=IN, o=PERSONAL, title=2845, 2.5.4.20=a4e9c1c3d584044388fdc3c35aa7b1ca1adb0283631cb411e5ca34eb310d2966, postalCode=400057, st=Maharashtra, serialNumber=dc412dc6297f5d9e84784d8d103859470d88147c9a2bf02df73a24fb201abdcb, cn=SNEHA UPENDRA SHUKLA
Date: 2026.08.13 15:56:46 +05'30'

SNEHA SHUKLA
COMPANY SECRETARY

Encl: as above

Annexure-A

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 r/w para 7 of SEBI Circular No. HO/49/14//14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026:

	Reason for Change:	Mr. Krishna Anantakrishnan as Additional - Independent Director
2)	Date of Appointment/Cessation and terms of appointment:	13th August, 2026
3)	Brief profile:	Mr. Krishna is a Science Graduate and a Management Accountant with an Executive Coaching Accreditation from Coaching Foundation of India. His career covers both PSU and MNC environments with diverse challenging roles in various locations in India and Europe. He has overall four decades of corporate experience in HAL (14 years) and Bosch (26 years). In a career of four decades, in two organisations, his leadership roles encompass Commercial functions, Finance & Accounts, HR & IR and heading Manufacturing Operations. As a former Board Member and CFO of a large organisation, his approach centres around creating a clear business impact through sustainable positive development and transformation of organisations. His current domains of engagement cover Executive Coaching across a spectrum of corporates, consulting support for companies, mentoring of start-ups at NSRCEL of IIM-B and helping social causes.
4)	Details of relationships between Directors (in case of appointment of a Director)	Not Applicable
5)	Shareholding	Nil
6)	Information as required under BSE Circular No: LIST/CML/14/2018-19 and NSE Circular No: NSE/CML/2018/24 both dated 20th June, 2018 and NSE Circular No: NSE/CML/2018/24 both dated 20th June, 2018.	Mr. Anantakrishnan Krishna is not debarred from holding the office of Director pursuant to any SEBI order or order of any such authority.

Annexure- B

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 r/w para 7 of SEBI Circular No. HO/49/14//14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026:

1)	Reason for Change:	Resignation of Mr. Ajay Patil as Director due to other commitments.
2)	Date of Appointment/Cessation and terms of appointment:	13th August, 2026
3)	Brief profile:	--
4)	Details of relationships between Directors (in case of appointment of a Director)	--
5)	Shareholding	--
6)	Information as required under BSE Circular No: LIST/CML/14/2018-19 and NSE Circular No: NSE/CML/2018/24 both dated 20th June, 2018 and NSE Circular No: NSE/CML/2018/24 both dated 20th June, 2018.	--

Alicon Castalloy Limited, Gat No. 1426, Shikrapur,
Tal. Shirur, Dist: Pune – 412 208, Maharashtra – India
CIN: L99999PN1990PLC059487
T: +91 21 3767 7100
F: +91 21 3767 7130
www.alicongroup.co.in

LIMITED REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

To the Board of Directors of
Alicon Castalloy Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Alicon Castalloy Limited** (the "Company") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This statement, which is the responsibility of the Company's Management and approved by the Company`s Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act. 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review of interim financial information consists of making enquiries, primarily of persons responsible for financials and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on

KIRTANE & PANDIT LLP
FRN 105215W/W100057
Chartered Accountants

Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in aforesaid Indian accounting standards ('Ind AS') specified under section 133 of Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Kirtane & Pandit LLP
Chartered Accountants
Firm Registration No.105215W/W100057

Milind Limaye
Partner
Membership No.: 105366
UDIN: 26105366THSUIN4513

Pune, August 13, 2026

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ALICON CASTALLOY LIMITED
CIN : L99999PN1990PLC059487
Reg Office & Works-Gat No 1426,Shikrapur
Tal-Shirur,District-Pune-412208

Statement of Standalone Unaudited Financial Results for the Quarter Ended 30th June 2026

(₹ In lakhs)

Sr. No.	Particulars	Quarter ended June 30 2026 Unaudited	Quarter ended March 31 2026 Audited (Refer to Note 4)	Quarter ended June 30 2025 Unaudited	Year ended March 31 2026 Audited
1	Revenue from Operations	56,040.82	47,175.14	38,949.08	1,66,073.91
2	Other Income	104.88	49.50	206.31	865.71
3	**Total income (1+2)**	**56,145.70**	**47,224.64**	**39,155.39**	**1,66,939.62**
4	**Expenses**				
	(a) Cost of Materials consumed	34,831.67	27,117.28	20,837.16	93,075.94
	(b) Purchase of stock-in-trade	102.99	9.80	644.81	768.36
	(c) Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	(548.03)	(324.02)	21.42	(2,770.52)
	(d) Employee benefits expense	4,732.91	4,620.82	4,281.35	18,121.92
	(e) Finance costs	972.00	897.68	1,055.20	4,099.87
	(f) Depreciation and amortisation expense	2,523.91	2,550.64	2,370.68	10,079.01
	(g) Other expenses	11,083.12	11,378.10	8,474.65	38,304.66
	Total Expenses	**53,698.57**	**46,250.30**	**37,685.27**	**1,61,679.24**
5	**Profit /(Loss) before exceptional items and tax (3-4)**	**2,447.13**	**974.34**	**1,470.12**	**5,260.38**
6	Exceptional Items (Refer to Note 5 A & B)	-	-	256.63	756.72
7	**Profit /(Loss) before tax (5 + 6)**	**2,447.13**	**974.34**	**1,213.49**	**4,503.66**
8	**Tax expense**				
	(a) Current tax	710.66	239.33	455.25	1,691.90
	(b) Deferred tax	(29.07)	36.00	(138.97)	(467.61)
	(c) Short/ (Excess) of earlier years	-	(7.35)	-	(7.35)
	Total Tax expense	**681.59**	**267.98**	**316.28**	**1,216.94**
9	**Profit /(Loss) for the period from continuing operations (7 - 8)**	**1,765.54**	**706.36**	**897.21**	**3,286.72**
10	Profit /(Loss) from discontinued operations				
	Tax expenses of discontinued operations	-	-	-	-
	Profit /(Loss) from discontinued operations (after tax)	-	-	-	-
11	**Net Profit /(Loss) for the period (9 + 10)**	**1,765.54**	**706.36**	**897.21**	**3,286.72**
12	**Other Comprehensive Income**				
A	Items that will not be reclassified to profit or loss				
	i) Remeasurements of defined benefit plans	(45.45)	(362.32)	(66.81)	(325.38)
	ii) Net (loss) or gain on FVTOCI assets	0.27	(0.01)	0.10	0.13
	Income tax relating to items that will not be reclassified to profit or loss	11.44	91.19	16.82	81.89
B	Items that will be reclassified to profit or loss	-	-	-	-
	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income	**(33.74)**	**(271.14)**	**(49.89)**	**(243.36)**
13	**Total Comprehensive Income [Comprising Profit /(Loss) for the period (after tax) and Other Comprehensive Income (after tax)] (11+12)**	**1,731.80**	**435.22**	**847.32**	**3,043.36**
14	**Paid-up equity share capital (Face value of Rs. 5 each)**	**820.59**	**816.84**	**816.84**	**816.84**
15	**Other Equity**				56375.71
16	(i) Earnings Per Share				
	(a) Basic	10.82	4.32	5.50	20.12
	(b) Diluted	10.82	4.30	5.48	20.03
	(EPS is not annualised)				

Notes :

1 The Company operates only in one segment, namely Aluminum castings.

2 This statement has been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act 2013 and other recognised accounting practices and policies to the extent applicable.

3 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at meeting held on 12th and 13th August 2026 respectively .

4 The results for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the end of the third quarter of the previous financial year, which was subjected to a limited review, as required under Listing regulations .

5 A) On November 21, 2025, the Government of India notified the four Labour Codes consolidating 29 existing labour laws. The Company assessed and disclosed the impact of these changes on the basis of the best information available. Due to changes in the "wage definition", the impact of ₹500.09 lakhs related to gratuity and compensated absences has been recorded and disclosed under "Exceptional Items" for the quarter and period ended December 31, 2025. Subsequent to the notification of the Rules under the Labour Codes by the Central Government on May 9, 2026, the Company is in the process of assessing the impact thereof and shall account for the same, if any, based on the outcome of such assessment.

B) An amount of ₹256.63 Lacs has been recognised as an exceptional item during the June 25 quarter, pertaining to the settlement of a past legal claim related to sales commission. This is a one-time expense and does not have an ongoing impact on the Company's operations .

6 Figures have been regrouped wherever necessary to make them comparable.

Place: Pune
Date : 13th August 2026

KIRTANE & PANDIT LLP ★ Chartered Accountants ★ SIGNED FOR IDENTIFICATION

ALICON CASTALLOY LTD. SHIKRAPUR

For Alicon Castalloy Ltd.

S. Rai
Managing Director
DIN : 00050950

LIMITED REVIEW REPORT ON UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

To the Board of Directors of
Alicon Castalloy Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Alicon Castalloy Limited** ("the Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group"), for the quarter ended June 30, 2026 ("the Statement") attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, ("Ind AS 34") "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review of interim financial information consists of making enquiries, primarily of persons responsible for financials and accounting matters, and applying analytical and other review procedures. A review is

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FRN 105215W/W100057
Chartered Accountants

substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

Sr. No.	Name of Entity	Relationship
1	Alicon Castalloy Ltd.	Holding Company
1	Alicon Holding GmbH	Subsidiaries
2	Illichman Castalloy GmbH	Step-down Subsidiary
3	Illichman Castalloy SRO	Step-down Subsidiary

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ('IND AS') specified under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The unaudited consolidated financial results include unaudited interim financial results/information in respect of one subsidiary and one step-down subsidiaries which have not been reviewed by any auditor, whose interim financial results and other financial information

reflect total revenue (Before consolidation adjustments) of Rs. 542.02 lakhs, (Before consolidation adjustments) and total net loss after tax of Rs. 11.25 lakhs and total other comprehensive loss of Rs. 29.32 lakhs for the quarter ended June 30, 2026.

According to the information and explanations given to us by the parent's management, these interim financial results/information are not material to the Group.

Our conclusion on the Statement in respect of the matters stated in para 6 is not modified with respect to our reliance on the financial results certified by the Management.

For Kirtane & Pandit LLP
Chartered Accountants
Firm Registration No.105215W/W100057

Milind Limaye
Partner
Membership No.: 105366
UDIN: 26105366GUIVTS7027

KIRTANE & PANDIT LLP
FRN
105215W/
W100057
Chartered Accountants

Pune, August 13, 2026

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ALICON CASTALLOY LIMITED
CIN : L99999PN1990PLC059487
Reg Office & Works-Gat No 1426,Shikrapur
Tal-Shirur,District-Pune-412208

Statement of Consolidated Unaudited Financial Results for the Quarter Ended 30th June 2026

(₹ in lakhs)

Sr. No.	Particulars	Quarter ended	Quarter ended	Quarter ended	Year ended
		Jun-30 2026	Mar-31 2026	Jun-30 2025	Mar-31 2026
		Unaudited	Audited (Refer to Note 4)	Unaudited	Audited
1	Revenue from Operations	57,800.61	49,492.85	41,911.29	1,77,573.34
2	Other Income	105.68	51.52	208.41	873.55
3	**Total income (1+2)**	**57,906.29**	**49,544.37**	**42,119.70**	**1,78,446.89**
4	Expenses				
	(a) Cost of Materials consumed	35,980.88	27,090.59	22,267.51	96,590.02
	(b) Purchase of stock-in-trade	102.99	9.80	465.42	781.06
	(c) Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	(960.15)	102.81	21.42	(2,343.69)
	(d) Employee benefits expense	5,456.99	5,137.33	5,036.58	21,244.93
	(e) Finance costs	1,019.74	940.08	1,098.30	4,276.53
	(f) Depreciation and amortisation expense	2,683.60	2,688.59	2,487.79	10,582.87
	(g) Other expenses	11,796.07	12,584.03	9,226.99	41,845.42
	Total Expenses	**56,080.12**	**48,553.23**	**40,604.01**	**1,72,977.14**
5	**Profit /(Loss) before exceptional items and tax (3-4)**	**1,826.17**	**991.14**	**1,515.69**	**5,469.75**
6	Exceptional Items (Refer to Note 5 A & B)	-	-	256.63	756.72
7	**Profit /(Loss) before tax (5 + 6)**	**1,826.17**	**991.14**	**1,259.06**	**4,713.03**
8	Tax expense				
	(a) Current tax	710.66	168.58	466.67	1,744.24
	(b) Deferred tax	(29.07)	36.00	(138.97)	(467.61)
	(c) Short/ (Excess) of earlier years	-	(7.35)	-	(7.35)
	Total Tax expense	**681.59**	**197.23**	**327.70**	**1,269.28**
9	**Profit /(Loss) for the period from continuing operations (7 - 8)**	**1,144.58**	**793.91**	**931.36**	**3,443.75**
10	Profit /(Loss) from discontinued operations				
	Tax expenses of discontinued operations	-	-	-	-
	Profit /(Loss) from discontinued operations (after tax)	-	-	-	-
11	**Net Profit /(Loss) for the period (9 + 10)**	**1,144.58**	**793.91**	**931.36**	**3,443.75**
12	**Other Comprehensive Income**				
A	Items that will not be reclassified to profit or loss				
	i) Remeasurements of defined benefit plans	(45.45)	(362.32)	(66.81)	(325.38)
	ii) Net (loss) or gain on FVTOCI assets	0.27	(0.01)	0.10	0.13
	Income tax relating to items that will not be reclassified to profit or loss	11.44	91.19	16.82	81.89
B	**Items that will be reclassified to profit or loss**				
	i) Currency Translation Difference (Net)	(127.19)	293.30	416.19	1,022.34
	ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income	**(160.93)**	**22.16**	**366.30**	**778.98**
13	**Total Comprehensive income [Comprising Profit /(Loss) for the period (after tax) and Other Comprehensive Income (after tax)] (11+12)**	**983.65**	**816.07**	**1,297.66**	**4,222.73**
14	**Paid-up equity share capital (Face value of Rs. 5 each)**	**820.59**	**816.84**	**816.84**	**816.84**
15	**Other Equity**				**62,013.02**
16	**(i) Earnings Per Share**				
	(a) Basic	7.02	4.86	5.71	21.09
	(b) Diluted	7.02	4.84	5.69	21.01
	(EPS is not annualised)				

Notes :

1. The Company operates only in one segment, namely Aluminum castings.
2. This statement has been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act 2013 and other recognised accounting practices and policies to the extent applicable.
3. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at meeting held on 12th and 13th August 2026 respectively .
4. The results for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the end of the third quarter of the previous financial year, which was subjected to a limited review, as required under Listing regulations .
5. A) On November 21, 2025, the Government of India notified the four Labour Codes consolidating 29 existing labour laws. The Company assessed and disclosed the impact of these changes on the basis of the best information available. Due to changes in the "wage definition", the impact of ₹500.09 lakhs related to gratuity and compensated absences has been recorded and disclosed under "Exceptional Items" for the quarter and period ended December 31, 2025. Subsequent to the notification of the Rules under the Labour Codes by the Central Government on May 9, 2026, the Company is in the process of assessing the impact thereof and shall account for the same, if any, based on the outcome of such assessment.
   B) An amount of ₹256.63 Lacs has been recognised as an exceptional item during the June 25 quarter, pertaining to the settlement of a past legal claim related to sales commission. This is a one-time expense and does not have an ongoing impact on the Company's operations .
6. Figures have been regrouped wherever necessary to make them comparable.

Place: Pune
Date : 13th August 2026

KIRTANE & PANDIT LLP ★ Chartered Accountants ★
SIGNED FOR IDENTIFICATION
KxP

ALICON CASTALLOY LTD. SHIKRAPUR

For Alicon Castalloy Ltd.

S. Rai
Managing Director
DIN : 00050950