

12th May, 2025

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

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

Scrip Code: 531147

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 12th May, 2025 has inter-alia transacted the following business :

Financial Results:

1. Considered and approved the audited financial results (both on standalone and consolidated) for the fourth quarter and financial year ended on 31st March, 2025. A copy of the Standalone and Consolidated audited financial results alongwith Auditors' Report with unmodified opinion and a declaration to that effect is enclosed.

Interim Dividend:

2. Declared an interim dividend of Rs. 2.5 /- per Equity Share of Rs. 5/- each (50%) for the Financial Year 2024-2025. For the purpose of determining the entitlement, 17/05/2025 is fixed as record date.

Allotment of Equity Shares:

3. Allotted 75,000 Equity Shares of Rs. 5/- each against exercise of equal number of Options by employees of the Company under the Company's Employees Stock Option Scheme 2022.

Appointment of Internal Auditor:

4. As recommended by the Audit Committee, the Board of Directors has appointed M/s. P.G. Bhagwat LLP as Internal Auditor of the Company for the financial year 2025-26