

17th April, 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

This is to inform you that the Board of Directors in its meeting held today, the 17th April, 2026 has inter alia allotted 75,000 Equity Shares of Rs.5/- each against exercise of equal number of Options by employees of the Company under the Employees Stock Options Scheme-2022.

The above information is being provided in compliance with the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above information on your record.

Thanking you,

Yours faithfully,
For ALICON CASTALLOY LTD.

VIMAL GUPTA
CHIEF FINANCIAL OFFICER

Encl: as above