17th 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: Record date

As required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on 13th August, 2026 has recommended a final dividend of Rs. 3/- per equity share of Rs. 5/- each for the financial year 2025-26.

In this regard we wish to inform you that the Company has fixed 21st September, 2026 as the record date for the purpose of determining the entitlement.

Please take the above information on your record.

Thanking you,

Yours faithfully,
For ALICON CASTALLOY LIMITED

VIMAL KUMAR GUPTA

Digitally signed by VIMAL KUMAR GUPTA
Date: 2026.08.17 17:01:56 +05'30'

VIMAL GUPTA
CHIEF FINANCIAL OFFICER