

24th April, 2025

The Manager
The Department of Corporate Services
BSE Limited
Jijibhoy Towers,
Dalai Street, Fort
Mumbai — 400 001

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: Intimation of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12th May, 2025, inter-alia, to consider the following:

1. Approve audited standalone financial results for the 4th quarter and financial year ended on 31st March, 2025.
2. Approve audited consolidated financial results for the 4th quarter and financial year ended on 31st March, 2025.
3. To declare dividend, if any, for the financial year ended 31st March, 2025.

Please take the above on record.

Thanking you,

Yours faithfully,

For ALICON CASTALLOY LIMITED

S. RAI

MANAGING DIRECTOR

DIN: 00050950