



ALKALI METALS LIMITED

Plot B-5, Block III, IDA, Uppal, Hyderabad - 500 039, India
CIN: L27109TG1968PLC001196.

+91-40-2344 5961/2344 5962
+91-40-2756 2932/2720 1179
secretarial@alkalimetals.com
www.alkalimetals.com

ANISO9001&14001

COMPANY



Manufacturers of : Sodium Amide, Sodium Alkoxides, Sodium Hydride, Sodium Azide, Tetrazoles, Amino Pyridines, Pyridine Derivatives, Cyclic Compounds, Fine Chemicals, Intermediates for pharmaceuticals and Active Pharmaceutical Ingredients

AML/Stock Exchanges/20260805

Date: 5th August 2026

To
The Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block G, BKC,
Bandra (East), Mumbai-400051
Symbol: ALKALI, Series: EQ

To
The Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 533029

Dear Sir,

Sub: Intimation of Book Closure For 58th AGM

In continuation of the earlier announcement regarding the **58th Annual General Meeting (AGM)** of the shareholders scheduled on **Friday, 21st August 2026 at 11:00 A.M. (IST) onwards** through Video Conference (VC)/Other Audio-Visual Means (OAVM), we hereby inform that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Book Closure dates have been fixed for the purpose of the AGM and for determining entitlement to dividend, if declared at the AGM. We request you to kindly take the above information on record.

Record Date : Friday 14th August 2026

Book Closure Dates : 15th August 2026 to 21st August 2026 (both days inclusive)

e-voting period : **Start Date and time**
18th August 2026 (9:00 A.M. IST onwards)

End Date and time
20th August 2026 (5:00 P.M. IST)

Thank You

Yours faithfully,
For Alkali Metals Limited

Siddharth Dubey
Company Secretary & Compliance Officer