



ALKALI METALS LIMITED

Plot B-5, Block III, IDA, Uppal, Hyderabad – 500 039, India
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secretarial@alkalimetals.com
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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/20261005

Date: 5th October 2026

To
The Vice President,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Mumbai-400051
Symbol: ALKALI, Series: EQ

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 533029

Dear Sir,

Sub: Intimation of Board Meeting

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12th October 2026, inter alia, to consider and approve the Un-audited Financial Results of the Company for the second quarter and half year ended 30th September 2026, and to transact such other business as may be considered necessary.

This is for your information and record.

Thank You

Yours faithfully,
For Alkali Metals Limited

Siddharth Dubey
Company Secretary & Compliance Officer