



ALKALI METALS LIMITED

Plot B-5, Block III, IDA, Uppal, Hyderabad – 500 039, India
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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/SE Clarification/20241212

Date: 12th December, 2024

To
The Vice President,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Symbol: ALKALI, Series: EQ

Dear Sirs,

Sub: Clarification for Financial results – ALKALI
Ref: NSE Email dated 11th December 2024

With reference to the subject cited above, we hereby quote the Regulation 33(2)(b) of SEBI(LODR) Regulations 2015-

“The financial results submitted to the stock exchange shall be signed by the chairperson or managing director, or a whole-time director or in the absence of all of them; it shall be signed by any other director of the listed entity who is duly authorized by the board of directors to sign the financial results.”

On 9th November, 2024, the Managing Director and the Executive Director were participating in the meeting through online mode from different locations. So, in order to enable the immediate submission of the Financial Results within 30 minutes of the Board Meeting, Dr. A.R. Prasad (DIN: 08765436), Non-Executive Director was authorized by the Board to sign the Financial Results as he was present in person at the registered office from where the meeting was hosted and such results were uploaded.

This is for your information and record.

Thanking You

Yours faithfully,
For Alkali Metals Limited

Siddharth Dubey
Company Secretary and Compliance Officer

