ALKALI METALS LIMITED
Plot B-5, Block III, IDA, Uppal, Hyderabad - 500 039, India
CIN: L27109TG1968PLC001196.
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secretarial@alkalimetals.com
www.alkalimetals.com
ANISO9001&14001
COMPANY
BUREAU VERITAS Certification

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/20261113 Date: 13th November 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(s),

Sub: Outcome of the Extra Ordinary General Meeting ('EGM')

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Extraordinary General Meeting ("EGM") of the Members of the Company was duly convened and held on Friday, 13th November 2026, at 11:04 A.M. (IST) through Video Conferencing and Other Audio-Visual Means ("VC/OAVM").

The EGM was conducted in accordance with the applicable provisions of the Companies Act, 2013 ("Act"), the rules made thereunder, the SEBI Listing Regulations, and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI.

Directors in Attendance

1. Dr. J.S. Yadav, Chairman of the Board
2. Sri Y.S.R. Venkata Rao, Managing Director
3. Sri K.V. Suryaprakash Rao, Independent Director and Chairman of Audit Committee and Nomination and Remuneration Committee
4. Sri G. Jayaraman, Director and Chairman of Stakeholders Relationship Committee
5. Sri Sivarama Prasad Bhamidi, Independent Director
6. Dr. A.R. Prasad, Director
7. Mr. Y.V. Prashanth, Executive Director

Dr. T.V. Rao and Mrs. Y. Lalithya Poorna were unable to attend the EGM due to unavoidable circumstances.

Other Attendees

1. Mr. J. Venkateswarlu, Statutory Auditor
2. Mr. B. Venkatesh Babu, Practising Company Secretary and Scrutinizer for the EGM
3. Mrs. Gayathri Kesavarapu, Chief Financial Officer
4. Mr. Siddharth Dubey, Company Secretary

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Proceedings of the EGM

Quorum and Commencement

The Company Secretary welcomed the Members and informed them that the EGM was being conducted through VC/OAVM in compliance with the applicable provisions of the Act, the SEBI Listing Regulations, and the circulars issued by the MCA and SEBI.

The Company Secretary introduced the Directors, Auditors, Scrutinizer, and other panellists attending the meeting. Upon confirmation that the requisite quorum was present (56 members as at that time), Dr. J.S. Yadav, Chairman of the Board, called the meeting to order at 11:04 A.M. (IST).

Chairman's Address and Notice of the EGM

The Chairman welcomed the Members, Directors, Auditors, Scrutinizer, and other invitees. He then requested the Company Secretary to brief the Members on the Notice convening the EGM.

The Company Secretary informed the Members that the Notice of the EGM dated 12th October 2026, together with the Explanatory Statement, had been circulated electronically on 21st October 2026 to all eligible Members whose email addresses were registered with the Company or the depositories, in accordance with the applicable statutory requirements.

The Company Secretary further informed the Members that the Notice contained three resolutions and that the Explanatory Statement set out the material facts, circumstances, and reasons relating to the business proposed to be transacted at the EGM. With the consent of the Chairman and the Members, the Notice convening the EGM was taken as read.

Remote E-Voting and E-Voting at the EGM

The Chairman informed the Members that the Company had provided a remote e-voting facility from 9:00 A.M. (IST) on 10th November 2026 until 5:00 P.M. (IST) on 12th November 2026.

The facility for e-voting during the EGM was also made available to Members who were eligible to vote and had not cast their votes through remote e-voting.

Members' Participation

Members who had registered in advance as speakers were provided an opportunity to address the meeting. The speakers expressed their views and support for the proposed resolutions, particularly those concerning the appointment of the Executive Director and Managing Director. No queries were raised by the registered speakers.

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Voting Results and Scrutinizer's Report

The Company Secretary informed the Members that the consolidated voting results, comprising the votes cast through remote e-voting and e-voting during the EGM, together with the Scrutinizer's Report, would be declared within the prescribed time.

The voting results and the Scrutinizer's Report will be:

- submitted to the Stock Exchanges and other applicable statutory authorities;
- placed on the Company's website; and
- made available in accordance with the Act and the SEBI Listing Regulations.

The voting results will be disclosed separately upon receipt of the Scrutinizer's Report.

Vote of Thanks and Conclusion

The Company Secretary proposed a vote of thanks to the Members, Directors, Auditors, Scrutinizer, invitees, and all other participants for their attendance, cooperation, and support.

The EGM concluded at 11:27 A.M. (IST).

Agenda Items Considered

S. No.	Particulars	Type of Resolution
1.	Re-appointment of Sri Y.S.R. Venkata Rao (DIN:00345524) as a Managing Director for period of 3 years w.e.f. 1st May 2027	Special
2.	Appointment of Mr. Y.V. Prashanth (DIN:00345418) as an Executive Director for period of 3 years w.e.f. 12th October 2026	Special
3.	Waiver of Recovery of Remuneration Paid to Mr. Y.V. Prashanth, Executive Director, Pursuant to Section 197(10) of the Companies Act, 2013	Special

Yours faithfully,
For Alkali Metals Limited

Siddharth Dubey
Company Secretary and Compliance Officer

Siddharth Dubey