ALKALI METALS LIMITED
Plot B-5, Block III, IDA, Uppal, Hyderabad - 500 039, India
CIN: L27109TG1968PLC001196.
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+91-40-2756 2932/2720 1179
secretarial@alkalimetals.com
www.alkalimetals.com
ANISO9001&14001
COMPANY
BUREAU VERITAS Certification

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

AML/EGM Update/20261113 Date: 13th November 2026

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

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

Dear Sir/Madam,

Sub: Update on the Extra Ordinary General Meeting.

Further to our earlier submission relating to the proceedings and voting results of the Extra Ordinary General Meeting ("EGM"), we hereby inform that, consequent to obtaining the requisite majority to pass the resolution, Mr. Y.V. Prashanth (DIN: 00345418) continues to hold office as Executive Director of the Company for a period of 3 years w.e.f. 12th October 2026.

This communication is being made as an added submission in continuation of our earlier disclosure, in compliance with applicable regulations of SEBI (LODR) Regulations, 2015.

This is for your information and record.

Yours faithfully,
For Alkali Metals Limited

Siddharth Dubey
Company Secretary and Compliance Officer

Siddharth Dubey