



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
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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/EGM Notice/20261021

Date: 21st October 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: Fixing of Record Date

Further to the earlier announcement(s), the Board of Directors has fixed 6th November 2026 as the Record Date/Cut-off Date for the purpose of determining the eligibility of shareholders to participate in and vote through remote e-voting and e-voting during the Extra-Ordinary General Meeting scheduled to be held on 13th November 2026.

This is for your information and record.

Thank You

Yours faithfully,
For Alkali Metals Limited

Siddharth Dubey
Company Secretary & Compliance Officer

Siddharth Dubey

Digitally signed by Siddharth Dubey
DN: cn=Personal, postalCode=500012, st=Hyderabad,
ou=Telangana, street=154158119 Begunur Road, Hyderabad,
serialNumber=72645623733427181452d361
42274641357623337035647aa, email=siddharth.dubey@alkalimetals.com, cn=Siddharth Dubey
Date: 2026.10.21 18:39:12 +05'30'