



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/BM Outcome/20260529

Date: 29th May 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 Sirs,

Sub: Fixing of Record Date

Ref: Earlier submission(s) dated 26th May 2026 and 27th May 2026

In continuation to the earlier announcement submitted with regards to outcome of the Board Meeting and other announcement submitted on 27th May 2026, we would like to inform that during its 271st Meeting on 26th May 2026, the Board of Directors resolved that 14th August 2026 will serve as the Record Date to identify shareholders eligible for dividend if declared at the 58th Annual General Meeting, which is scheduled on 21st August 2026.

This is for your information and record.

Thanking You

Yours faithfully,
For Alkali Metals Limited

Siddharth Dubey
Company Secretary & Compliance Officer