ALKALI METALS LIMITED
Plot B-5, Block III, IDA, Uppal, Hyderabad - 500 039, India
CIN: L27109TG1968PLC001196.
+91-40-2344 5961/2344 5962
+91-40-2756 2932/2720 1179
secretarial@alkalimetals.com
www.alkalimetals.com

AN ISO 9001 & 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/AGM Notice/20260729

Date: 29th July, 2026

To	To
The Listing Department,	The Corporate Relations Department,
National Stock Exchange of India Ltd,	BSE Limited,
Exchange Plaza, C-1, Block G, BKC,	Phiroze Jeejeebhoy Towers,
Bandra (East), Mumbai-400051	Dalal Street, Mumbai-400001
Symbol: ALKALI, Series: EQ	**Scrip Code: 533029**

Dear Sir,

Sub: Notice of the 58th Annual General Meeting

The 58th Annual General Meeting (AGM) of the shareholders is scheduled on **Friday 21st August, 2026** at **11:00 A.M. (IST)** onwards through **video conference (VC) / Other Audio-Visual Means (OVAM)**. Please refer to the enclosed Notice and Explanatory Statement for the same. Request you to take the information on record

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

NOTICE OF THE 58th ANNUAL GENERAL MEETING

Notice is hereby given that the **58th Annual General Meeting** of M/s. Alkali Metals Limited will be held on **Friday** the **21st Day of August 2026,** at **11:00 A.M** IST through **video conference / other audio visual means** hosted from the Registered Office of the Company to transact the following business:

ORDINARY BUSINESS:

1) To receive, consider and adopt the Audited Financial Statements as on 31st March, 2026 together with the reports of the Board of Directors and Auditors thereon.

2) To declare Dividend for the Financial Year 2025-26.

3) To elect a Director in place of Ms. Y. Lalithya Poorna (DIN:00345471) who retires by rotation and being eligible offers herself for re-appointment.

4) To elect a Director in place of Dr. J.S. Yadav (DIN:02014136) who retires by rotation and being eligible offers himself for re-appointment.

SPECIAL BUSINESS:

5) To Re-Appoint of Sri. Y.S.R. Venkata Rao (DIN:00345524) as a Managing Director for a term of 3 years w.e.f. 1st May 2027

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT the consent of the members be and is hereby accorded to reappoint Sri. Y.S.R. Venkata Rao as Managing Director in accordance with the provisions of Section 196, 197 and 203 read with Schedule V and all other applicable provisions of Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or re-enactment thereof for the time being in force), for a further period of 3 years with effect from 1st May 2027 on the following remuneration:

Basic Pay	:	₹9,07,500/- per month
H.R.A	:	₹3,02,500/- per month
Commission	:	5 % on profits (calculated as per Section 198 of Companies Act, 2013)
Medical benefit	:	Medi-claim policy for ₹5,00,000/-
Insurance	:	Accidental Insurance for ₹25,00,000/-
Leave Travel	:	One month's basic pay per year which can be accumulated upto 2 years
Vehicle	:	Company car with a driver for official use
Telephone & Email	:	Free Cell and email service for official use
Gratuity	:	Half month's basic pay for each completed Year of service

RESOLVED FURTHER THAT the Board be and is hereby authorized to provide an annual increment at the rate of 10% p.a. on such remuneration.

RESOLVED FURTHER THAT the above remuneration will be paid as the minimum remuneration and in any case if the amount exceeds the limits specified in Schedule V, Company may obtain the approval in compliance with the provisions of the Companies Act, 2013."

6) To Appoint of Mr. Y.V. Prashanth (DIN:00345418) as Executive Director for a term of 3 years w.e.f. 1st June 2026

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT in accordance with the provisions of Sections 161, 196, 197 and 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of the members be and is hereby accorded for the appointment of Mr. Y.V. Prashanth (DIN: 00345418) as Executive Director of the Company, for a period of 3 years with effect from 1st June 2026 on the following resolution:

Basic Pay	:	₹6,67,000/- per month
H.R.A	:	₹1,66,500/- per month
Medical benefit	:	Medi-claim policy for ₹5,00,000/-
Insurance	:	Accidental Insurance for ₹25,00,000/-
Leave Travel	:	One month's basic pay per year which can be accumulated upto 2 years
Vehicle	:	Company car with a driver for official use
Telephone & Email	:	Free Cell and email service for official use
Gratuity	:	Half month's basic pay for each completed Year of service

RESOLVED FURTHER THAT the Board be and is hereby authorized to provide an annual increment at the rate of 10% p.a. on such remuneration.

RESOLVED FURTHER THAT the above remuneration will be paid as the minimum remuneration and in any case if the amount exceeds the limits specified in Schedule V, Company may obtain the approval in compliance with the provisions of the Companies Act, 2013."

7. To Appoint of Sri Sivarama Prasad Bhamidi (DIN:07620679) as an Independent Director for a term of 5 years w.e.f. 20th July 2026

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Ordinary Resolution:

RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule IV to the Companies Act, 2013 and applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), Sri Sivarama Prasad Bhamidi (DIN:07620679), who was recommended by the Board and has submitted a declaration confirming that he meets the criteria of independence as prescribed under the Companies Act, 2013 and the Listing Regulations, be and is hereby appointed as an Non-Executive Independent Director of the Company, to hold office for a term of five consecutive years commencing from 20th July 2026 and ending on 19th July 2031.

RESOLVED FURTHER THAT any of the Key Managerial Personnel be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this resolution, including but not limited to filing necessary forms with the Registrar of Companies, making requisite intimations to the Stock Exchanges, and undertaking all incidental actions in connection therewith.

By order of the Board of Directors
For Alkali Metals Limited

UPPAL, HYDERABAD ★ ALKALI METALS LTD. ★

Y.S.R. Venkata Rao
Managing Director
DIN: 00345524

Place : Hyderabad
Date : 20th July, 2026

NOTES:

1. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and the Rules made thereunder in respect of the special business set out in the notice, Secretarial Standard on General Meetings ("SS-2"), wherever applicable, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, wherever applicable, is annexed hereto. The Board of Directors, at their meeting held on 26th May 2026, resolved to include Item Nos. 5 and 6 as Special Business in the agenda of the ensuing Annual General Meeting. Subsequently, at the meeting held on 20th July 2026, the Board further resolved to include Item No. 7 as Special Business in the AGM agenda. Further, additional information pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), in respect of Director seeking appointment at the AGM as mentioned in Item No. 7 of this AGM Notice is provided.

2. The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 09/2024 dated 19th September 2024 read with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020 and 20/2020 dated 5th May 2020 (collectively referred to as "MCA Circulars") and SEBI vide Circular No. SEBI/HO/CFD/CFDPoD- 2/P/CIR/2024/133 dated 3rd October 2024 read with SEBI Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May 2020 (collectively referred to as "SEBI Circulars") permitted the holding of an Annual General Meeting ("AGM") through Video Conference, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, MCA Circulars and SEBI Circulars, the AGM of the Company is proposed to be held through Video Conference.

   The deemed venue for the 58th AGM shall be the Registered Office of the Company i.e. Plot B5, Block III, Industrial Development Area, Uppal, Hyderabad – 500039, Telangana.

3. The Company is providing VC/OAVM facility to its members to attend the 58th Annual General Meeting on Friday, 21st August 2026 through Central Depository Services (India) Limited (CDSL).

4. In pursuance of the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), as well as the applicable circulars, the Company is providing the facility of remote e-voting to its members in respect of the business to be transacted at the 58thAGM.

5. At the 58th AGM, physical attendance of the Members is not required, and attendance of the Members through video Conference will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Accordingly, the facility for appointment of proxies by the Shareholders will not be available for the AGM and hence the Proxy Form, Attendance Slip and Route Map are not annexed to this Notice.

   However, the Body Corporates are entitled to appoint authorised representatives by sending representation atsecretarial@alkalimetals.comto attend the AGM through VC/OAVM and participate there at and cast their votes.

Pursuant to MCA Circular No. 14/2020 dated 8th April, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this 58th AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the 58th AGM through VC/OAVM and cast their votes through e-voting.

6. In case of joint Shareholders attending the AGM, only such joint Shareholder who is higher in the order of the names will be entitled to vote.

7. The video Conference facility for members to join the meeting shall be kept open 30 minutes before the start of the AGM. Members can attend and participate in the AGM through video Conference only, by following the instructions given in this Notice.

8. Up to 1000 members will be able to join on a First Come First Serve basis to the 58th AGM. Please note that there will be no restrictions on account of First Come First Serve basis entry into e-AGM in respect of large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

9. In line with the aforesaid Circulars, the Notice of AGM along with Annual Report 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories as on 24th July 2026.

   Members may note that Notice calling the AGM has been uploaded on the website of the Company at https://www.alkalimetals.com/notice-of-the-meetings . The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e.www.evotingindia.com.

   Accordingly, members who have not registered their e-mail address may register their e-mailaddress by sending an email to Company at **secretarial@alkalimetals.com/** RTA at **investor3@cameoindia.com** along with their folio no./DP ID client ID and valid e-mail address for registration

10. No physical copy of the notice of the 58th AGM and the Annual Report for the year 2025-26, has been sent to any members. However, members will be entitled to a physical copy of the Annual Report for the year 2025-26, free of cost, upon sending a request to the Company Secretary at **secretarial@alkalimetals.com** or at the Registered Office of the Company.

11. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated 13th April, 2020, the Notice calling the AGM has been uploaded on the website of the Company at https://www.alkalimetals.com/notice-of-the-meetings . The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e.www.evotingindia.com.

12. The Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI / HO / MIRSD /MIRSD_ RTAMB/P/CIR/2021/655 dated 3rd November, 2021 (subsequently amended by Circular Nos. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated 14th December, 2021, SEBI/HO/MIRSD/ MIRSD-PoD-1/P/CIR/2023/37 16th March, 2023 and SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 17th November, 2023) has mandated that with effect from 1st April, 2024, dividend to security holders (including holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature.

    Your Company has started 100 days campaign "Saksham Niveshak" starting from 28th July, 2025 to 6th December, 2025. During this campaign all the shareholders who have not claimed their dividend or not updated their KYC or any issues related to unclaimed dividends and shares may write to the Company's Registrar & Share Transfer Agents (RTA), M/s Cameo Corporate Services Limited Subramanian Building, No.1, Club House Road, Chennai - 600002, Tamil Nadu.

13. Members, who hold shares in electronic / Demat form are requested to furnish the update/change of address, details of their bank accounts, viz, name of the bank, full address of the branch, account no. etc., to their respective Depository Participants and who hold shares in physical form to the Company's Registrars and Transfer Agents M/s. Cameo Corporate Services Ltd., Subramanian Building, No.1, Club House Road, Chennai – 600002 so as to enable the Company to incorporate the bank details on the dividend warrants.

14. Pursuant to Section 72 of the Companies Act, 2013 and the Rules made there under the Members holding shares in single name may, at any time, nominate in form SH-13, any person as his/her nominee to whom the securities shall vest in the event of his/ her death. Nomination would help the nominees to get the shares transmitted in their favor without hassles. Members desirous of making any cancellation/variation in the said nomination can do so in SH-14.

15. Members holding shares in identical order of names in more than one folio are requested to write to the Company's Registrars & Transfer Agents enclosing their share certificates to enable consolidation of their shareholdings in one folio. As per the amended Provisions based on the PAN, all different folios of the same PAN will be treated as one folio.

16. The Register of members and transfer books of the company will remain closed from Friday the 14th August 2026 to Friday the 21st August 2026 both days inclusive.

17. Dividend of ₹1/- (10%) per equity share of ₹10/- each, for the year 2025-26,as recommended by the Board of Directors in the meeting held on 26th May 2026, if approved at the AGM, would be paid subject to deduction of tax at source, as may be applicable, to those persons or their mandates: whose names appear as Beneficial Owner as at the end of the business hours on Friday, 14th August 2026 ("Record Date") in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and whose names appear as Members in the Register of Members of the Company as at the end of the business hours on Friday, 14th August 2026 after giving effect to valid request(s) received for transmission/transposition of shares.

Dividend, if declared, at the 58th AGM, will be paid within 30 days by way of credit to the respective Bank accounts of the members from the date of approval by the Shareholders, subject to deduction of tax at source, to those members whose names appear on the register of members of the Company as on the record date.

18. As per the provisions of the Income Tax Act, 2025 ("the IT Act"), dividend income will be taxable in the hands of the members and the Company is required to deduct tax at source (TDS) at the time of making the payment of dividend to members at the prescribed rates under the Finance Act. (Shareholders are requested to refer to latest circulars for the prescribed rates of TDS)

    However, no tax shall be deducted on the dividend payable to a resident individual member, if the total dividend to be received by them during the year 2026-27 does not exceed ₹5,000/- and also in cases where members provide Form 15G (applicable to any person other than HUF or a company or a firm) /Form 15H (applicable to an individual who is 60 years and older) subject to such conditions as specified in the IT Act. Members may also submit any other document as prescribed under the IT Act, to claim a lower/nil withholding tax. PAN is mandatory for members providing Form 15G/Form15H or any other documents as mentioned above.

    The aforesaid declarations and documents need to be submitted by the members on or before Monday, 17th August 2026 to the Company/RTA. No communication on the tax determination/deduction shall be entertained post the aforesaid date. It may be further noted that in case the taxon said dividend is deducted at a higher rate in absence of receipt of the aforementioned details/documents from the members, there would still bean option available with the members to file the return of income and claim an appropriate refund, if eligible.

    Members are requested to update their Permanent Account Number ("PAN") with the Company (in case of shares held in physical mode) and Depositories (in case of shares held in demat mode). PAN linked with Aadhar shall only be considered as valid PAN.

19. In terms of Schedule I of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed companies are required to use the Reserve Bank of India's approved electronic mode of payment such as electronic clearance service (ECS), LECS (Local ECS)/RECS (Regional ECS) /NECS (National ECS), direct credit, real time gross settlement, national electronic fund transfer(NEFT), etc., for making payments like dividends to the members.

    Accordingly, members holding securities in demat mode are requested to update their bank details with their depository participants. Members holding securities in physical form should send a request to update their bank details, to the Company's RTA.

20. Process and manner for members opting for voting through Electronic means:

    - In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI circular no. SEBI/HO/CFD/ CMD/CIR/P/2020/242 dated 9th December, 2020, Sections 108, 110 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules,2014 (as amended), the Company is providing facility of remote e-voting to its members in respect of the business to be transacted at the 58th AGM to be held on Friday, 21st August 2026 at 11:00 AM IST onwards.

- The Company has appointed Central Depository Services (India) Limited ("CDSL") as the authorised e-Voting agency for facilitating voting through electronic means. The facility of casting votes by members using remote e-voting as well as e-voting system on the date of the AGM will be provided by CDSL.
- Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 14th August 2026 ("Cut-off Date"), shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM. Any recipient of this Notice, who has no voting rights as on the "Cut-off date", shall treat this Notice as intimation only.
- A person who has acquired the shares and has become a member of the Company after dispatch of the Notice of the AGM) and prior to "Cutoff date" (i.e. entitled to participate in AGM), shall be entitled to exercise his/her vote electronically i.e., remote e-voting or e-voting system on the date of the AGM.
- The e-voting period commences on Tuesday the 18th August 2026 (09:00 A.M.) and ends on Thursday 20th August 2026 (05:00 P.M).

  Once the vote on a resolution is casted by the member, he/she shall not be allowed to change it subsequently or cast the vote again. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue but is entitled to attend the AGM.
- The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the "Cut-off date".

21. **Instructions for shareholders for remote E-voting are as under:**

Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December 2020, under Regulation 44 of SEBI (LODR) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	a) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. b) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. c) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. d) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL Depository	a) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. b) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp c) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen

	will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting d) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login Type	Helpdesk Details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at **helpdesk.evoting@cdslindia.com** or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at **evoting@nsdl.com** or call at: 022 - 4886 7000 and 022 - 2499 7000

Login method for e-Voting and joining virtual meeting for shareholders other than individual shareholders holding in Demat form& physical shareholders.

Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

Login method for e-Voting and joining virtual meetings for Physical shareholders and shareholders other than individual holding in Demat form.

a) The shareholders should log on to the e-voting website www.evotingindia.com.

b) Click on "Shareholders" module.

c) Now enter your User ID
   - For CDSL: 16 digits beneficiary ID,
   - For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   - Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

d) Next enter the Image Verification as displayed and Click on Login.

If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

e) If you are a first-time user follow the steps given below:

Mode	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

f) After entering these details appropriately, click on "SUBMIT" tab.

g) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

h) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

i) Click on the EVSN for the relevant <Company Name> on which you choose to vote.

- On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

22. **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; **secretarial@alkalimetals.com** (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

23. **Instructions for Shareholders Attending the AGM through VC/OAVM are as Under:**

- Members will be provided with a facility to attend the AGM through VC/OAVM by CDSL. Members may access the same at **www. evotingindia.com** under shareholders'/members login by using the remote e-votingcredentials.The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.
- Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
- Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- Shareholders who wish to express their views or ask questions during the meeting may register themselves as speakers by sending their request in advance, at least four days prior to the meeting, mentioning their name, demat account number/folio number, email ID, and mobile number to **secretarial@alkalimetals.com**

  Such shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
- Shareholders who do not wish to speak during the AGM but have queries may send their questions in advance, at least four days prior to the meeting, by mentioning their name, demat account number/folio number, email ID, and mobile number to the Company's designated email address. Such queries will be suitably replied to by the Company.
- The number of speakers will be determined subject to the limitation of time and will be considered accordingly by the Company.

24. **Instructions for E-Voting During Meeting**

- The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
- Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available in the AGM.
- If any Votes are casted by the members through the e-voting available during the AGM and if the same members have not participated in the meeting through VC/OAVM facility, then the votes casted by such members shall be considered invalid as the facility of e-votingduring the meeting is available only to the members participating in the meeting.
- Members who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

25. **Process for those shareholders whose email/mobile no. Are not registered with the Company/Depositories.**

For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company at **secretarial@alkalimetals.com** / RTA **investor3@cameoindia.com**

For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)

For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

26. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

    All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911

27. The Board of Directors at their meeting held on 26th May 2026 have appointed, CS B. Venkatesh Babu, Company Secretary in Practice (F6708) as the Scrutinizer, for conducting the remote e-voting process as well as the e-voting system on the date of the AGM, in a fair and transparent manner.

    The Scrutinizer shall, immediately after the conclusion of voting during the meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two (2) witnesses not in the employment of the Company and make not later than two (2) working days from the conclusion of the meeting, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, forthwith to the Chairman or a person authorised by the Chairman for counter signature.

    The Results shall be declared by the Chairman or by an authorized person of the Chairman and the resolutions will be deemed to have been passed on the date of the AGM, subject to receipt of the requisite number of votes in favour of the resolutions.

    After the declaration of the results, the same shall be placed along with the Scrutinizer's Report(s) on the website of the Company www.alkalimetals.com and on CDSL i.e. www.cdslindia.com and communicated to the Stock Exchanges i.e. BSE and NSE, where the shares of the Company are listed for placing the same on their website(s).

    Contact Details:

    i. Company : secretarial@alkalimetals.com

    ii. RTA : murali@cameoindia.com

    iii. Virtual Meeting / E-voting agency : helpdesk.evoting@cdslindia.com

ANNEXURE TO NOTICE:

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT 2013

Item No.5)

Appointment of Sri Y.S.R. Venkata Rao, Managing Director, is valid upto 30th April 2027. As per the provisions of Section 196 of the Companies Act, 2013, the appointment or re-appointment of a person who has attained the age of 70 years shall be made by passing a special resolution at a General Meeting. Since, Sri. Y.S.R. Venkata Rao has attained the age of 75 years; his appointment is being considered at the ensuing AGM for the approval of the shareholders by way of a Special Resolution.

The Board is of the opinion that the re-appointment of Sri Y.S.R. Venkata Rao as Managing Director will be beneficial to the Company, and that his rich experience and leadership will inspire the next generation to take the Company to greater heights.

Except the Proposed Director, Smt. Y. Lalithya Poorna and Mr. Y.V. Prashanth none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise in the said resolution set out in Item no.5 of the accompanying notice of the AGM.

Item No. 6)

Mr. Y.V. Prashanth was appointed as an Executive Director by the Board of Directors w.e.f 1st June 2026, subject to approval of the members in terms of the Companies Act and SEBI LODR regulations.

The Board is of the opinion that the appointment of Mr. Y.V. Prashanth as an Executive Director is appropriate, considering his previous experience with the Company in the same capacity and his thorough understanding of the Company's day-to-day operations. Furthermore, this appointment forms an integral part of the succession plan for Sri Y.S.R. Venkata Rao, Managing Director.

Except the Proposed Director, Sri. Y.S.R. Venkata Rao, Managing Director and Smt. Y. Lalithya. Poorna none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise in the said resolution set out in Item no.6 of the accompanying notice of the AGM.

STATEMENT OF PARTICULARS AS PER SCHEDULE V:

A statement containing information required to be provided to the shareholders as per the provisions of Schedule V of Companies Act, 2013 in respect of re-appointment of Sri. Y.S.R. Venkata Rao, as Managing Director is given below:

I. General Information:

Nature of industry: Manufacturing of Drug Intermediaries mainly Sodium Derivatives, Pyridine Derivatives and Fine Chemicals.

Date or expected date of commencement of commercial production: Not applicable, as the Company is an existing Company.

In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus: Not Applicable

II. Information about the appointee:

Particulars	Details	
Background details	Sri Y.S.R. Venkata Rao, B.E. (Mechanical), has been associated with the Company since 1977 and has played a significant role in its growth and development. Under his leadership, the Company diversified its product portfolio from alkali metals to sodium derivatives, cyclic compounds, and fine chemicals, while also achieving the listing of its securities on BSE and NSE. With his extensive industry experience, strategic vision, and deep understanding of the Company's operations, he continues to provide valuable guidance in advancing the Company's objectives and enhancing stakeholder value.	Mr. Y.V. Prashanth holds a Bachelor's Degree in Pharmacy from Andhra University and a Master's Degree in Pharmacy from the USA. He previously served as an Executive Director of the Company and possesses extensive experience in administration, operations, and marketing. As a third-generation promoter, he brings valuable industry knowledge and strategic insight, and his continued association with the Company is expected to contribute meaningfully to its sustained growth and development.
Past remuneration	₹ 131 Lakhs per annum for 31st March 2026	₹ 59.4 Lakhs per annum as on 10th November 2025
Recognition or awards	Member of the Year Award for the year 2002 from the All India Manufacturers' Association, Andhra Pradesh State Board. He worked at various posts in FAPCCI, PHARMEXCIL, BDMA, VSEZ and such other Organisations.	–
Job profile and his suitability	Sri. Y.S.R. Venkata Rao, Managing Director oversees the Company's production operations, research & development, finance, and technical functions. With his rich industry experience and leadership, he contributes significantly to operational efficiency, innovation, and financial discipline. His expertise makes him well-suited to guide the Company in achieving its strategic objectives.	Mr. Y.V. Prashanth oversees the Company's finance, marketing, and administrative functions. With his pharma-based qualification and industry experience, he brings valuable expertise that will greatly benefit the Company's growth and governance.

Remuneration proposed	₹ 12.10 Lakhs per month	₹8.33 Lakhs per month
Comparative remuneration profile with respect to industry, size of the company, profile of the position and person	The remuneration offered to Sri Y.S.R. Venkata Rao is justifiable and comparable with the industry norms considering the nature of industry, size of the Company, profile and position of person.	The remuneration offered to Mr. Y.V. Prashanth is justifiable and comparable with the industry norms considering the nature of industry, size of the Company, profile and position of person.
Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel	Sri Y.S.R. Venkata Rao is Second Generation Promoter of the Company. He hold 67.81% stake in the Company.	Mr. Y.V. Prashanth is a Third Generation Director of the Company. He is the son of Sri Y.S.R. Venkata Rao who is the Managing Director and Promoter of the Company.

III. Other information:

(a) Reasons for loss or inadequate profits

The inadequacy of profits is primarily attributable to increased overhead costs and higher variable costs.

(b) Steps taken or proposed to be taken for improvement

The Company is undertaking measures to optimize operations and enhance efficiency in order to improve profitability.

(c) Expected increase in productivity and profits in measurable terms

The Company anticipates improvement in productivity and profitability through operational optimization, notwithstanding challenges posed by rising overheads and higher variable costs.

IV. Disclosures

The following disclosures shall be mentioned in the Board of Director's report under the heading "Corporate Governance", if any, attached to the Financial Statement:

(a) all elements of remuneration package such as salary, benefits, bonuses, stock options, pension, etc., of all the directors;

(b) details of fixed component. and performance linked incentives along with the performance criteria;

(c) service contracts, notice period, severance fees; and

(d) stock option details, if any, and whether the same has been issued at a discount as well as the period over which accrued and over which exercisable.

Item No. 7)

Pursuant to the resignation of Sri Murali Krishna Chevuturi, Independent Director w.e.f. 8th June 2026, the Company is required to appoint an Independent Director in order to comply with the composition requirements of the Board under SEBI (LODR) Regulations. Accordingly, the Board of Directors, on the recommendation of the Nomination and Remuneration Committee, has proposed the appointment of Sri Sivarama Prasad Bhamidi (DIN: 07620679) as an Independent Non-Executive Director of the Company for a term of five consecutive years commencing from 20th July 2026 and ending on 19th July 2031.

Sri Sivarama Prasad Bhamidi has submitted a declaration confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In the opinion of the Board, he fulfills the conditions specified in the Companies Act, 2013 and the Listing Regulations and is independent of the management.

The Board considers that his appointment would bring valuable expertise and guidance to the Company and therefore recommends the resolution set out in the Notice for approval of the members.

Except Sri Sivarama Prasad Bhamidi and his relatives, none of the Directors, Key Managerial Personnel of the Company, or their relatives, is concerned or interested, financially or otherwise, in the resolution.

Details of Directors seeking appointment/re-appointment at the
58th Annual General Meeting of the Company to be held on 21st August, 2026
[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Name of the Director	Sri Sivarama Prasad Bhamidi
Age	69 Years
Relationship with Directors and Key Managerial Personnel	No Relationship
Expertise in specific functional area	Finance, Marketing, Production/Operations Management, Business Development, Cost Management, and Insolvency Resolution.
Qualifications	B.Tech (Chemical Engineering) Associate Member, Institute of Cost Accountants of India Post Graduate in Business Administration (Marketing Specialization) Limited Insolvency Examination, IBBI
Names of Listed Entities from which the Director has resigned in the past three years	NIL
Board Membership of other Listed Companies as on the date of Notice	NIL
Committees Membership of other Listed Companies as on the date of Notice	NIL

The skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Sri Sivarama Prasad Bhamidi (DIN: 07620679) brings over 37 years of diverse industrial experience in Finance, Marketing, Production/ Operations Management, Business Development, Cost Management, and Insolvency Resolution. His professional qualifications (B.Tech, Cost Accountancy, MBA, and Insolvency Professional certification) and leadership roles in Bharat Dynamics Limited and insolvency assignments demonstrate the skills and independence required to effectively discharge the responsibilities of an Independent Director.

By order of the Board of Directors
For Alkali Metals Limited

ALKALI METALS LTD. UPPAL, HYDERABAD

Y.S.R. Venkata Rao
Managing Director
DIN: 00345524

Place : Hyderabad
Date : 20th July, 2026