



ALKALI METALS LIMITED

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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/57 AGM Book Closure/20250730

Date: 30th July 2025

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/Madam,

Sub: Intimation of Book Closure Dates for the 57th Annual General Meeting (AGM) and Dividend if it gets declared at the AGM

The **57th Annual General Meeting (AGM)** of the shareholders is scheduled on **Thursday 21st August, 2025 at 11:00 A.M. (IST)** onwards through **video conference (VC)/Other Audio-Visual Means (OVAM)**.

Pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Book Closure dates are for the purpose of AGM and the Dividend if it gets declared at the AGM. Request you to take the information on record:

Cut-off Date : Thursday 14th August 2025

Book Closure Dates for AGM : 17th August 2025 to 21st August 2025 (both days inclusive)

e-voting period : **Start date and time:**
18th August 2025 (9:00 AM. IST)

End date and time:
20th August 2025 (5:00 P.M. IST)

Request you to take the information on record

Thanking You

Yours faithfully,
For Alkali Metals Limited

Siddharth Dubey
Company Secretary & Compliance Officer