



September 4, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

Scrip Code: 521070

Symbol: ALOKINDS

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Adoption of new set of Articles of Association

Pursuant to the requirements of Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company have approved alteration of the Articles of Association ('AOA') of the Company by way of adoption of new set of AOA to make it in line with the Companies Act, 2013, by way of Special Resolution passed at the Annual General Meeting on September 4, 2025.

The copy of AoA is available on the Company's website at www.alokind.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Alok Industries Limited**

Anshul Kumar Jain
Company Secretary and Compliance Officer