



August 6, 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: "Annual General Meeting" of the members of the Company**

This is to inform that the **38<sup>th</sup> Annual General Meeting ("AGM")** of the members of the Company will be held on **Thursday, September 4, 2025 at 4:00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Company has fixed **Thursday, August 28, 2025** as the **"Cut-off Date"** for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Alok Industries Limited**

**Anshul Kumar Jain**

**Company Secretary & Compliance Officer**

Copy to:

**Central Depository Services (India) Limited**

Marathon Futurex, A- Wing, 25<sup>th</sup> Floor,  
N.M. Joshi Marg, Lower Parel,  
Mumbai - 400 013

**National Securities Depository Limited**

3rd Floor, Naman Chamber, Plot C-32,  
G-Block, Bandra Kurla Complex,  
Bandra East,  
Mumbai - 400051

**MUFG Intime India Private Limited**

C-101, 247 Park, LBS Marg,  
Vikhroli (West), Mumbai - 400 083