



ALLIANCE INTEGRATED METALIKS LIMITED

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CIN: L65993DL1989PLC035409

Ref. No.: AIML/BSE/24/2026-27

Date: September 08, 2026

To

The Manager
Listing Department
BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai – 400001

Scrip code: 534064

Sub.: Notice regarding rescheduling of the Board Meeting

Dear Sir/Madam,

This has reference to our intimation dated 07th September, 2026, regarding intimation of Board Meeting of the Company which was scheduled to be held on 10th September 2026, interalia, to consider raising of funds either convertible/ non-convertible or secured/ unsecured borrowings, on such terms and conditions as may be deemed appropriate by the Board in its absolute discretion, subject to the receipt of necessary approvals, including the approval of the members of the Company and such other regulatory and statutory approvals as may be required.

We hereby further inform you that due to some unavoidable circumstances, the said meeting of the Board of Directors of the Company has been re-scheduled to be held on Friday, 11th September 2026.

Kindly consider this as an intimation in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and take the same on your records

Further, as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company shall remain closed with immediate effect till the expiry of 48 hours after the conclusion of the Board meeting.

Please take the above on record.

Thanking You,

Yours faithfully

For Alliance Integrated Metaliks Limited

Shivani Dixit

Company Secretary & Compliance Officer