

05th August, 2026

The Manager
The Department of Corporate Services
BSE Limited
Jijibhoy Towers,
Dalai Street, Fort
Mumbai — 400 001

The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra East
MUMBAI 400 051

Scrip Code: 531147

Scrip Symbol: ALICON

Dear Sir,

Sub: Intimation of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th August, 2026, inter-alia, to consider the following:

1. Approve unaudited standalone financial results for the 1st quarter ended on 30th June, 2026.
2. Approve unaudited consolidated financial results for the 1st quarter ended on 30th June, 2026.
3. Recommend final dividend, if any, for the financial year 2025-26.

Please take the above on record.

Thanking you,

Yours faithfully,
For ALICON CASTALLOY LIMITED

SNEHA SHUKLA
COMPANY SECRETARY