



Alka Securities Limited

Registered Address: Maitri, Plot No. 10, Road No. 10, JVPD Scheme, Juhu, Mumbai, Maharashtra, 400049
CIN: L65910MH1994PLC165204; **Email Id:** info@alkasecurities.com
Website: www.aslventure.com

Date: 25th May ,2026

To,
The Listing Compliance Department
BSE Limited
1st Floor, PJ Towers
Dalal Street, Mumbai-400001

Symbol: ALKASEC
Scrip Code: 532166

SUBJECT: Intimation of Board Meeting of the Company Under Regulation 29 Of the Securities and Exchange Board of India (LODR) Regulations, 2015 for the half year and year ended 31st March, 2026.

Dear Sir/Madam,

This is to inform you that a Meeting of Board of Directors of the company will be held on Saturday, 30th May, 2026 at Registered Office of the company to consider the following items: -

- a) To consider and approve Standalone Audited Financial Results of the Company for the year ended 31st March, 2026.
- b) To consider any other business with the permission of the chair.

Further, the trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from Wednesday, 01st April, 2026 for the purpose of consideration and approval of Audited financial results for the Quarter and Year ended on 31st March, 2026.

The trading window shall remain closed till 48 hours after the announcement of the said financial results, when the information becomes generally available.

Kindly take on record the above information.

For Alka Securities Limited

Mahendra Pandey
Managing Director
DIN: 00157790