

Date: 04-09-2026

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Code: 531409

Subject: - Intimation under Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir,

We wish to inform you that pursuant to regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, a letter providing a weblink to those shareholders who have not registered their e-mail addresses with the Company/Depositories is being sent.

The letter contains the exact path where Annual Report and Notice of the 33rd Annual General Meeting of the Company are available. The 33rd Annual General Meeting is scheduled to be held on Tuesday, 29th September, 2026 at 3:00 P.M. through VC/OAVM for the Financial Year 2025- 26. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company.
<https://www.alchemist-corp.com/>

Thanking you,

Yours Faithfully,
For Alchemist Corporation Limited

Harsh Raj
Company Secretary & Compliance Officer
Mem. No.-A79698

Alchemist Corporation Limited

CIN: L74909DL1993PLC055768

Registered Office: 44, Innov 8, Backary Portion, Regal Building, Connaught Place, Delhi-110001

E-mail: info@alchemist-corp.com, Website: www.alchemist-corp.com, Ph No-9560729989

Folio No. or DP ID/ Client ID:

Name of the Member:

Dear Member,

We trust you and your family are safe and in good health.

We are pleased to inform you that the 33rd Annual General Meeting of the Members of the Company will be held on **Tuesday, September 29, 2026 at 03.00 p.m. (IST)** through Video Conference (VC)/ Other Audio Visual Means (OAVM). The Company has sent soft copies of the Notice of the AGM along with the Annual Report for the financial year 2025-26 to the shareholders whose email address are registered with the Company / Depository Participant(s) as on the closing of business hours of August 28, 2026.

As per the record maintained by the Company Registrar and Share Transfer Agent, your email address is not registered with the RTA/ Depository Participant, we are unable to send the Annual Report to you via email. However, in accordance with Regulation 36(1)(b) of SEBI Listing Regulations, you may access and download the Annual Report by using the following options:

<https://www.alchemist-corp.com/wp-content/uploads/2026/09/annual-report-acl-2025-26.pdf>



Further, AGM Notice and Integrated Annual Report are also available on the websites of the Stock Exchanges i.e. BSE Ltd. at www.bseindia.com. The Notice of the AGM is also available on website of Central Depository Services (India) Limited at www.evotingindia.com.

We request Shareholders to support our commitment to environmental protection by choosing to receive the Company's communication through email, and dividends in digital mode.

Members holding shares in physical form are requested to register their email addresses, bank account details and mobile numbers with Company's Registrar and Share Transfer Agent (RTA) i.e. Skyline Financial Services Private Limited and Members holding shares in electronic form are requested to register their email addresses, bank account details and mobile numbers with their respective Depository Participant.

Thanking you and assuring you of our best cooperation at all times.

For Alchemist Corporation Limited

Sd/-

Harsh Raj

Company Secretary and Compliance Officer

ICSI Membership: A79698