Health & Wealth
We Manage Both

Alankit LIMITED

Date: August 03, 2026

To,

The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001
Scrip Code - 531082

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, C-1, Block G,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Symbol - ALANKIT

Subject: Prior Intimation of meeting of the Board of Directors of Alankit Limited in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Ma'am/ Sir,

With reference to the captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Alankit Limited ("the Company") is scheduled to be held on **Friday, August 07, 2026**, inter alia, to consider and approve the following businesses:

1. The unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended June 30, 2026, together with the Limited Review Report thereon issued by the Statutory Auditor.
2. The draft Annual Report for the financial year 2025-26.
3. The draft AGM Notice to call the 37th Annual General Meeting of the Company and fixation of cut-off date for e-voting and book closure date for Annual General Meeting.
4. The proposal of issuance of one or more instruments including equity shares/convertible securities either by way of Preferential Issue/Rights Issue/or any other mode as may be considered or as may be deemed fit and/or other modalities including determination of price thereon.
5. Any other business with the permission of Chair.

Further, in accordance with the intimation dated June 26, 2026, and in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's code of conduct to regulate, monitor and report trading by insiders, the trading window for dealing in the securities of the Company is closed for designated persons and their immediate relatives till the expiry of 48 hours after the declaration of outcome of the aforesaid Board Meeting.

The aforesaid intimation is also being hosted on the website of the Company i.e., www.alankit.com.

Kindly take the above on record.

Thanking You,

Yours Sincerely,
For Alankit Limited

ANKIT AGARWAL

Ankit Agarwal
Managing director
DIN: 01191951