

21st May, 2026

To
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001

Phone-022-22721234

Scrip Code: 531082

Sub: Intimation of Board Meeting

Dear Sir/Ma'am,

This is to inform that pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 26th day of May, 2026**, to inter alia, consider and approve the audited standalone and consolidated Financial Results and Financial Statements of the Company for the quarter and year ended on 31st March, 2026.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Policy for Prevention of Insider Trading, the Trading Window for dealing in the shares of the Company which is closed from Wednesday, 01st April, 2026 (intimated vide communication dated 25th March, 2025) shall remain closed till Thursday, 28th May, 2026.

You are kindly requested to take above information on record.

Thanking You.

Yours Faithfully,

FOR ALANKIT LIMITED

ANKIT AGARWAL
MANAGING DIRECTOR
DIN: 01191951