alicon

Casting the Future

28th September, 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: Proceedings of 36th Annual General Meeting (AGM)

Please find enclosed summary of the proceedings of 36th Annual General Meeting of Alicon Castalloy Limited held at 12 noon on 28th September, 2026 through Video Conference/ Other Audio Visual Means.

Thanking you,

Yours faithfully,

For ALICON CASTALLOY LIMITED

SNEHA
UPENDRA
SHUKLA

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SNEHA SHUKLA
COMPANY SECRETARY

Alicon Castalloy Ltd.,
Gat No. 1426, Shikrapur,
Tal. Shirur, Dist: Pune – 412 208, Maharashtra – India

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Summary of proceedings of the 36th Annual General Meeting of the members of Alicon Castalloy Limited held on 28th September, 2026 through Video Conference/Other Audio Visual Means.

The 36th Annual General Meeting of the Company was held on Monday, the 28th day of September, 2026 at 12 noon through Video Conference platform of NSDL and concluded at 12:40 p.m.

Mr. Ajay Nanavati Chairman of the Company, chaired the proceedings of the Meeting.

45 number of shareholders were present in the meeting.

The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors, Management Committee members and the invitees present at the meeting.

The Chairman then informed the Members that the Report of Board of Directors, the Accounts for the Financial Year ended 31st March, 2026 were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Statutory Auditors Report & Secretarial Audit Report, it was not required to be read.

The Chairman then requested Miss Sneha Shukla to explain and read the detailed voting procedure at the Annual General Meeting for the Members.

The Company had appointed Advocate Avinash Joshi as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.

Thereafter the Members were informed that the following 4 Resolutions were proposed to be passed at the AGM and the detailed Explanatory Statement setting out material information with respect to each item of Special Business formed a part of the Notice of the AGM:

Ordinary Business

1. To receive, consider and adopt the-

    a) Audited standalone Balance Sheet as on 31st March, 2026 and Statement of Profit & Loss for the year ended on that date together with the reports of the Board of Directors and Auditors thereon; and

    b) Audited consolidated Balance Sheet as on 31st March, 2026 and Statement of Profit & Loss for the financial year ended on that date together with the Reports of the Board of Directors and Auditors thereon.

2. To declare a final dividend of Rs. 3/- per Equity Share of Rs. 5/- each for the financial year ended on 31st March, 2026.

3. Reappointed Mr. Jitendra Panjabi (DIN: 01259252), as a Director.

Special Business:

4. Appointment of Mr. Anantakrishnan Krishna (DIN: 07003940) as Non- Executive Independent Director.

The Chairman then delivered his speech briefing prevailing economic environment, company's working and future.

The Chairman invited the members to raise any query through chat box facility provided to them and requested the Chief Financial Officer to answer.

No queries were raised
The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and be placed on the website of the Company, NSDL and Stock Exchanges. The meeting concluded at 12:40 p.m. (IST) after being open for 15 minutes for e-voting to be completed.

Then the meeting was declared terminated with a vote of thanks to the Chair.

Thanking you,

Yours faithfully,

For ALICON CASTALLOY LTD

SNEHA
UPENDRA
SHUKLA

Digitally signed by SNEHA UPENDRA SHUKLA
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SNEHA SHUKLA
COMPANY SECRETARY