



Date: 26th May, 2026

To,
The Corporate Relations Manager,
BSE Limited,
Phirojee Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Symbol: ALKA
ISIN: INE061B01038

Scrip Code: 530889

Dear Sir/Madam,

Subject: Intimation of Board Meeting Under Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please be informed that meeting of the Company's Board of Directors is scheduled to be held on Monday, 01st June, 2026, inter alia, to discuss the following:

- Proposal for fund raising by the Company, by way of, inter-alia, issue of securities including equity shares or any other equity linked instruments or securities including warrants and convertible securities other than warrants or any other eligible securities by way of, inter-alia, rights issue, preferential allotment or a private placement, in accordance with the applicable provisions of the Companies Act, 2013 and its rules made thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, or through any other permissible mode, in such manner, and on such terms and conditions as may be deemed appropriate by the Board of Directors, including committee thereof, in its absolute discretion, subject to approval of the shareholders of the Company and receipt of other regulatory/statutory approvals.
- Convening of an Extra-Ordinary General Meeting or Postal Ballot process to seek approval of the shareholders in respect of the aforesaid proposal for raising of funds, as required.

AUDROC Limited (Formerly known as Alka India Limited)

© Reg. Office: Gala No. D- 3/4/5, Hatkesh Udyog Nagar-1, Off. Mira Bhayandar Road, GCC Road, Mira Near Hatkesh Substation Thane - 401 107, Maharashtra, India

© Corporate Office: A-1115 Titanium Business Park, Nr Makarba Underpass, Jivraj Park, Ahmedabad- 380051, Gujarat, India

☎ +91 70690 44322 ✉ info@alkaindia.in 🌐 www.alkaindia.in CIN: L46300MH1993PLC168521



You are requested to take the same on your record.

Thanking you
Yours faithfully,
For AUDROC Limited
(Formerly known as Alka India Limited)

Himani Jhamar
Company Secretary and Compliance Officer
ICSI Membership No. A76401



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