



Date: 10th July, 2026

To,
The Corporate Relation Manager,
BSE Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Symbol: AUDROC
Scrip Code: 530889
ISIN: INE061B01038

Dear Sir/Madam,

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

Pursuant to Regulation 29 and 30 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 Friday, 17th July, 2026, *inter alia*, to discuss the following:

- 1) To consider, discuss and approve the Un-Audited Financial Results (Standalone) of the Company for the first quarter ended 30th June, 2026 and to take on record the Limited Review Report thereon.
- 2) To consider any other matter with the permission of the chair.

Further, in terms of the Company's code of conduct for prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company has been closed for all Directors, officers, designated employees of the Company and their immediate relatives with effect from Wednesday, 01st July, 2026 and will remain closed till 48 hours after the announcement of the Financial Results of the Company (both days inclusive). The requisite communication has already been circulated to all the Designated Persons of the Company and their immediate relatives.

AUDROC Limited (Formerly known as Alka India Limited)

© Reg. Office: Gala No. D- 3/4/5, Hatkesh Udyog
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India

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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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