Wealth from Waste

Alufluoride Ltd.

Mulagada, Mindi, Visakhapatnam 530 012, India
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www.alufluoride.com
CIN – L24110AP1984PLC005096

November 10, 2026

To
The Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai — 400001

Script Code: 524634

Subject: Prior Intimation of the Meeting of the Board of Directors

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 and further to our intimation dated November 9, 2026, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026 to, inter alia,

(a) consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and the half year ended on September 30, 2026 along with the Limited Review Report.

(b) to consider and declare the Interim Dividend on the equity shares of the Company for FY 2026-27, if any.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the Trading Window for dealing in the Securities of the Company shall remain closed from October 1, 2026 till 48 hours after the announcement of financial results to all designated persons, their immediate relatives and all connected persons covered under the Code.

Thanking you,

For Alufluoride Limited

Vaishali Kohli
Company Secretary and Compliance Officer
Membership No: ACS 63818

MANAGEMENT SYSTEM CERTIFICATION
DNV·GL
ISO 9001 = ISO 14001
ISO 45001