ALOK INDUSTRIES LIMITED
INNOVATIVE TEXTILE SOLUTIONS®

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July 24, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 521070

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

Symbol: ALOKINDS

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Thirty-ninth Annual General Meeting of the Company

Gist of proceedings of the Thirty-ninth Annual General Meeting of the Company held today, i.e. Friday, July 24, 2026, is attached.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Alok Industries Limited**

ANSHUL KUMAR JAIN
Digitally signed by ANSHUL KUMAR JAIN
Date: 2026.07.24 17:44:41 +05'30'

Anshul Kumar Jain
Company Secretary and Compliance Officer

Encl.: As above

Gist of the proceedings of the Thirty-ninth Annual General Meeting of the Company

A. Date, time and venue of the Annual General Meeting:

The Thirty-ninth Annual General Meeting of the Company ("Meeting") was held on Friday, July 24, 2026 through Video Conferencing ("VC").The Meeting commenced at 1:00 p.m. (IST) and concluded at 1:55 p.m. (IST) (including the time allowed for voting at the Meeting).

B. Proceedings in brief:

- Shri A Siddharth, Chairman, chaired the Meeting.

- The Chairman informed that the Meeting was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs, the applicable provisions of the Companies Act, 2013, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- The requisite quorum being present, the Chairman called the Meeting to order.

- The Chairman stated that all the Directors of the Company were present except Shri Hemant Desai at the Meeting and the Statutory Auditors and the Secretarial Auditor of the Company were also present at the Meeting.

- The Chairman informed that remote e-voting facility commenced at 9:00 a.m. (IST) on Monday, July 20, 2026 and concluded at 5:00 p.m. (IST) on Thursday, July 23, 2026.

- The Chairman also informed the Members that, Shri Virendra Bhatt, Practicing Company Secretary (Membership No. 1157), was appointed as the scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).

C. Resolutions contained in the Notice dated June 25, 2026

Ordinary Business:

1. Consideration and adoption of (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditor's thereon;

2. Appointment of Shri Venkataraman Ramachandran (DIN: 02032853), a Director retiring by rotation;

Special Business:

3. Consideration and approval of continuation of Shri Hemant Desai (DIN: 00008531) as a non-executive director, liable to retire by rotation, notwithstanding his attaining the age of seventy-five years;

4. Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2027; and

5. Appointment of Shri Rajbir Saini as the Manager of the Company and approval of remuneration payable to him.

D. Voting by Members:

- The Company had provided remote e-voting facility to its Members to cast votes electronically on the resolutions set out in the Notice.

- The facility to vote at the Meeting through electronic voting system (Insta Poll), was also made available to the Members who participated in the Meeting and had not cast their votes through remote e-voting.

E. Result of voting (remote e-voting and voting at the Meeting through electronic voting system)

All the resolutions set out in the Notice have been passed with requisite majority.

Notes:

i. The Company will separately intimate the voting results to the stock exchanges and also upload the same on the website of the Company and KFin Technologies Limited, the authorised agency which provided e-voting facility, The voting results will also be displayed at the registered office of the Company.

ii. This document does not constitute to be the minutes of the proceedings of the Meeting of the Company.