ALLIANCE INTEGRATED METALIKS LIMITED
A I M L
Regd.Office: DSC-236A, First Floor, DLF South Court, Saket, New Delhi-110017
Tel: +91-11-41049702, **E-mail:** companysecretary@aiml.in, **Website:** www.aiml.in
CIN: L65993DL1989PLC035409

Ref. No.: AIML/BSE/31/2026-27 **Date: November 05, 2026**

To
The Manager
Listing Department
BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai – 400001

Scrip code: 534064

Sub.: Prior Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 29(1)(a) read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the M/s Alliance Integrated Metaliks Limited is scheduled to be held on **Friday, November 13, 2026** inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company along with the Limited Review Report for the Second Quarter and Half Year ended on September 30, 2026 and other business(s).

Further to our communication dated September 26, 2026 and as per applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for Officers, Designated Employees and Connected Persons, till 48 (Forty-Eight) hours after the declaration of Un-Audited Financial Results along with Limited Review Report for the Second Quarter and Half Year ended on September 30, 2026.

The said Notice may be accessed on the Company's website at https://www.aiml.in/ and the website of BSE http://www.bseindia.com/.

Please take the above on record.

Thanking You,

Yours faithfully
For **Alliance Integrated Metaliks Limited**

Shivani Dixit
Digitally signed by Shivani Dixit
Date: 2026.11.05 15:21:57 +05'30'

Shivani Dixit
Company Secretary & Compliance Officer