



ALKALI METALS LIMITED

Plot B-5, Block III, IDA, Uppal, Hyderabad – 500 039, India
CIN: L27109TG1968PLC001196.

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secretarial@alkalimetals.com
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ANISO9001&14001

COMPANY



Manufacturers of : Sodium Amide, Sodium Alkoxides, Sodium Hydride, Sodium Azide, Tetrazoles, Amino Pyridines, Pyridine Derivatives,
Cyclic Compounds, Fine Chemicals, Intermediates for pharmaceuticals and Active Pharmaceutical Ingredients

AML/Stock Exchanges/20260712

Date: 12th July 2026

To
The Vice President,
The Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block G, BKC,
Bandra (East), Mumbai-400051
Symbol: ALKALI, Series: EQ

To
The Corporate Relations Department
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 533029

Dear Sir,

Sub: Intimation of Board Meeting

Notice is hereby given that pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday the 20th July 2026 at the Registered Office of the Company to consider and approve the Un-Audited Financial Results of the Company for the First Quarter ended on 30th June 2026 and to consider other business items.

This is for your information and record.

Thank You

Yours faithfully,
For Alkali Metals Limited

Siddharth Dubey
Company Secretary & Compliance Officer