



Date: 22nd July 2026

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.
Scrip Code: 524634

Sub: Outcome of the Board Meeting held on 22nd July, 2026.

Dear Sirs,

At the meeting held on today, i.e. on 22nd July, 2026, the Board of Directors, inter-alia, considered and approved:

- in compliance with Regulation 17(1A) of SEBI (LODR) Regulations, 2015, continuance of a Non-Executive Independent Director Sir Yugandhar Meka, beyond 75 years requires shareholders' approval by way of a special resolution (details of Sri Meka are appended to this letter).
- to seek such approval through postal ballot/e-voting and approved notice thereof.

The Notice of the Postal Ballot pursuant to the provisions of the Companies Act, 2013 and Listing Regulations, will be published and communicated in due course and the same shall be filed with the exchanges.

The meeting of the Board of Directors of the Company commenced at 12.45 P.M. and concluded at 1.05 P.M.

Kindly take the same on record.

Yours Faithfully,
For **Alufluoride Limited**

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



Wealth from Waste

Alufluoride Ltd.

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CIN – L24110AP1984PLC005096

Details of Sri Yugandhar Meka

Details	Sri Yugandhar Meka
Reason for change viz. appointment, resignation, removal, death or otherwise	Approval for continuance of office as Non-Executive & Independent Director
Date of appointment / cessation (as applicable) & term of appointment	N.A. as approval for continuance of office during currency of his second term of five years as Independent Director from 01.08.2024 to 31.07.2029.
Brief Profile (in case of appointment)	Mr. Yugandhar Meka is a Commerce Graduate and Fellow Member of the Institute of Chartered Accountants of India. He was a founder of Karvy & co. Chartered Accountants and has over 47 years of experience in the field of financial services. As a Chartered Accountant he was involved in Audits of manufacturing companies, Banks, Financial services companies, Partnership firms and other companies. During his career in financial services Industries, he has dealt with various corporates and gained experience in Health care. Registry Services, Finance and Manufacturing companies. He helped many companies raise funds from Capital Markets. He was Managing Director of Karvy Computershare Ltd. till 2018. He also was an Independent Director of Pokarna Ltd. And Pokarna Engineered stone ltd. He was the Managing Trustee of Cure a Little Heart Foundation till 2023.
Disclosure of relationships between Directors (in case of appointment of a Director)	NA