

ALNA TRADING AND EXPORTS LIMITED

CIN:L51900MH1981PLC025145

Allana House, Allana Road
Colaba, Mumbai – 400001
Maharashtra, India

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Email: secretarial@allana.com
Website: www.alna.co.in

Date: July 20, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400001

Scrip Code: 506120; **ISIN:** INE07I701011

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that a Meeting of the Board of Directors of **Alna Trading and Exports Limited** is scheduled to be held on **Thursday, July 23, 2026**, at the Registered Office of the Company situated at **Allana House, Allana Road, Colaba, Mumbai – 400001**, inter alia, to consider and approve the following matters:

1. **To consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2026, together with the Limited Review Report thereon.**
2. **To consider and approve the convening of the Forty-Fourth Annual General Meeting ("AGM")** of the Company for the Financial Year 2025–26 and matters incidental thereto, including the approval of the Notice convening the AGM and the Annual Report of the Company for the Financial Year 2025–26.
3. To consider and approve the Book Closure dates and the Cut-off Date for the purpose of the Forty-Fourth AGM and remote e-voting, if applicable.
4. To consider and approve the appointment of the Scrutinizer for conducting the remote e-voting process and voting at the Forty-Fourth AGM.
5. To consider any other business with the permission of the Chair.

Subject to the approval of the Board of Directors, the Notice convening the Forty-Fourth Annual General Meeting together with the Annual Report of the Company for the Financial Year 2025–26 shall be submitted to the Stock Exchange separately in due course.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Alna Trading and Exports Limited

Mithun Patel
Company Secretary and Compliance Officer
Membership No. A43753