ALKOSIGN LIMITED

Date: 03rd November, 2026

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai – 400 001

BSE Scrip Code: 543453

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

Dear Sir/Ma'am,

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th November, 2026, inter alia,

1. To consider and approve the Standalone and Consolidated Unaudited financial results along with Limited Review report of the Company for the half year ended September 30, 2026.

2. Any other matter with the permission of the chair.

Further, in continuation to our intimation dated September 29, 2026 we would like to inform that as per the Company's Code of Conduct for prevention of Insider Trading, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company has already been closed from October 01, 2026, and the same will remain closed till 48 hours after the communication of the aforesaid financial results to the Stock Exchange.

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking You,
Yours Faithfully,

For **ALKOSIGN TECHNOLOGIES LIMITED**

SAMIR NARENDRA SHAH
Digitally signed by SAMIR NARENDRA SHAH
Date: 2026.11.03 17:27:21 +05'30'

SAMIR NARENDRA SHAH
MANAGING DIRECTOR
DIN: 03572442