

June 30, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: **521070**

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

Symbol: **ALOKINDS**

Dear Sir/Madam,

Sub: Newspaper clippings – "Thirty-ninth Annual General Meeting and Information on E-voting" and other related information

The newspaper clippings of the advertisement on the captioned subject published today i.e. June 30, 2026 in the newspapers viz., Business Standard (English) and Lokmitra (Gujarati), are enclosed for information and records.

Thanking you.

Yours faithfully,
For **Alok Industries Limited**

Anshul Kumar Jain
Company Secretary & Compliance Officer

Encl.: As above

PUBLIC NOTICE
Notice is hereby given to the public by and large that we are instructed by our client, **M/s. VISI SUNRISE REALTY LLP** to investigate their Ownership Rights with respect to the piece and parcel of land bearing Plot No. 704, CTS No. 884, 884/1 and 884/2 area measuring 451.67 Sq. Mtrs. (area as per P.R. CTS No. 884, 884/1 and 884/2) and Plot No. 704, CTS No. 883 area measuring 483 Sq. Mtrs. both lying, being and situated at Village: **Chembur**, District: **Bombay** Suburban (referred to as the 'said Plot').

ALL PERSONS having any claim to or any share, right, title and interest against or to the said Plot by way of sale, transfer, assignment, mortgage, lien, lease, trust, gift, charge, easement, possession, inheritance, maintenance or otherwise however, are hereby required to make the same known to the undersigned in writing on or before the address mentioned below within 15 days from the date of publication hereof, along with documentary proof in support of such claim, failure of which we shall carry out our rights as the 'said Plot'.

M/s. VISI SUNRISE REALTY LLP with respect to the said Plot, without having any reference to such persons, any, and the same shall be deemed/considered to have been waived/considered or given up.

THE SAID PLOT ABOVE REFERRED TO:
ALL THAT piece and parcel of land bearing Plot No. 704, CTS No. 884, 884/1 and 884/2 area measuring 451.67 Sq. Mtrs. (area as per P.R. CTS No. 884, 884/1 and 884/2) and Plot No. 704, CTS No. 883 area measuring 483 Sq. Mtrs. both lying, being and situated at Village: **Chembur**, District: **Bombay** Suburban.

Dated this 30th June 2026
Sd/-
KC PARTNERS,
Platinum Business Park,
Office No. 1302, Thane Belgaum Road,
MIDC, Thane West Industrial Area,
Turbo, Navi Mumbai-400703

NETLINK SOLUTIONS (INDIA) LIMITED
(INC. 1452001H94PL024788)
Reg. Office: 507, Laxmi Industrial Estate, Newlink Road, Andheri (W), Mumbai City, MAHARASHTRA, INDIA, 400053
(M) +91 98661 73834 (E) investor@netlink.com (W) www.netlink.com

FOR FILING INVESTOR COMPLAINT FORM OR TO BE DELIVERED TO:
Netlink Solutions (India) Limited, 507, Laxmi Industrial Estate, Newlink Road, Andheri (W), Mumbai City, MAHARASHTRA, INDIA, 400053
Kajal Battha, Whole Time Director (DIN: 07406833)

FOR FILING INVESTOR COMPLAINT FORM OR TO BE DELIVERED TO:
Netlink Solutions (India) Limited, 507, Laxmi Industrial Estate, Newlink Road, Andheri (W), Mumbai City, MAHARASHTRA, INDIA, 400053
Kajal Battha, Whole Time Director (DIN: 07406833)

NELCO LIMITED
INC: L32000MH1940PL003164
Registered Office: E-6, Electronics Zone, MIDC, Mahape, Navi Mumbai - 401 710, India.
Tel. No.: +91 22 9791 9725, 6759 9100
Email: services@nelco.in, Website: www.nelco.in

NOTICE TO SHAREHOLDERS
Special Window for Re-logging of Transfer Requests of Physical Shares of Netlink Solutions (India) Limited

In terms of the SEBI Circular No. SEBI/HO/MI/CS/120205-MRSD-POD/1375/2020 dated 31st March 2020, SEBI has extended the special window for shareholders who lodged physical share transfer deeds before April 1, 2019, but whose requests were rejected/physically attended due to deficiency in the documents/proposals. The new window runs from February 15, 2025 to July 31, 2025. All requests shall be credited only in demat form, subject to a one-year lock-in period. Such securities shall not be transferred, lien-marked or pledged during the lock-in period.

Eligible shareholders are requested to contact the Company's Registrar to issue and Share Transfer Agent (RTA) MUFJ Intime India Pvt. Ltd. at their Office Address at C-101, 1st Floor, Embassy 247, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai, Maharashtra, 400083 or at the Company's Secretary, E-6, Electronics Zone, MIDC, Mahape, Navi Mumbai - 401 710 for further assistance. For any queries, a request is made at https://www.netlink.com/Securities/Service_Request.html or send an email to rls.kamdar@netlink.in.

During this period, the securities that are re-logged for transfer (including those requests that are pending with the Company/RTA, as on date) shall be issued only in demat mode, and all the documents are found in order by RTA. The lodger must have demat account and provide its Client Master List (CML), along with the transfer documents and share certificates, while lodging the documents for transfer with RTA.

For Nelco Limited Sd/-
Ritesh N. Kamdar
Company Secretary & Head, Legal
ACS No. 20154

Bank of Maharashtra
Nargol Branch - 0586 - Hari Om Empire, Anjiraphata, Shivajinagar, Ph: 2522-231902 / 236689
Email: com586@mahabank.co.in
Website: www.bankofmaharashtra.com

(APPLICABLE POSSESSION NOTICE UNDER RULE 8(1))
WHEREAS, 1. The undersigned, **Bank of Maharashtra** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the powers conferred under Sub-section (1) of Section 13 read with Section 13(2) of the said Act (Enforcement) Rule, 2002, issued a Demand Notice dated 15.04.2024 by Speed Post/Registered AD/Collect Delivery, By Hand, calling upon the borrower, **M/s B & R Textiles, M. Balaram Bharamani Prasad (Proprietor)** to repay (in full) the amount of loan No. 20143810195. Rs. 2,04,29,367/- plus interest @ 90% thereon w.e.f. 15.04.2024 within plus interest on the said amount of loan No. 20143810195. The date of realization within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, Notice is hereby given to the borrower and the public in general that the undersigned has taken Synchronised Possession of the properties described herein below in exercise of powers conferred on him/her under sub-section (1) of the said Act read with Rule 8(1) of the said rules on this 29.06.2026.

The borrower in particular and the public in general is hereby cautioned not to deal with the properties and the proceeds of the sale of the said properties in relation to the charge of Bank of Maharashtra for an amount hereinabove mentioned.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time-bar.

DESCRIPTION OF PROPERTY
1. Hypothecation of Goods and Book Debits: Goods situated at Garter Textile Park, Near Laxmi Compound Village, Shivajinagar, Thane 421302.
2. House No. 1533 Flt No. 502/54 Floor area measuring 126 sq ft at Building B Navkar Residency Shivajinagar, Thane. Maharashtra. Pin-421302.
4. House No. 1533 Flt No. 502/54 Floor area measuring 126 sq ft at Building B Navkar Residency Shivajinagar, Thane. Maharashtra. Pin-421302. CERSAID-120002445372

FOR BANK OF MAHARASHTRA
Chief Manager & Authorized Officer
Nargol Branch, Thane Zone
Date: 29.06.2026

INTERNATIONAL COMBUSTION (INDIA) LIMITED
INC: L36121W1935PL008588
Registered Office: Intimix Building, 11th Floor, Plot No. G-1, Block E.P. & G.P., Sector-V, Salt Lake Electronic Complex, Kolkata-700091
Phone: +91(33) 4898 3800
E-mail: info@internationalcombustion.com, www.internationalcombustion.com

NOTICE TO THE SHAREHOLDERS
Transfer of Unclaimed Dividend Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Pursuant to the provisions of Sections 124(5) and 124(6) of the Companies Act, 2013, read with the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (the "Rules"), the Company is required to transfer the dividend amount unclaimed or unclaimed for a period of seven consecutive years to the Investor Education and Protection Fund ("IEPF"). The equity shares in respect of which dividends have remained unclaimed for seven consecutive years shall also be transferred to the IEPF Authority.

In compliance with the Rules, the Company has sent individual communications to the concerned shareholders at their registered addresses whose dividends have remained unclaimed for seven consecutive years and whose equity shares are able to be transferred to the IEPF Authority. The details of such shareholders are available on the Company's website.

Shareholders who are requested to forward the requisite documents, as mentioned in the said communication, to the Company's Registrar and Share Transfer Agent ("RTA") or the Company on or before 1st September 2026 to claim the unclaimed dividend amount(s). In the absence of a valid claim from the shareholders, the Company shall transfer the said shares to the IEPF Authority without any further notice, in accordance with the requirements of the Rules. No claim shall lie against the Company or the Company's RTA in respect of the equity shares so transferred to the IEPF Authority. Shareholders may further notify the Company that the dividend pertaining to the Financial Year 2018-19, if remaining unclaimed or unclaimed as on the said date, shall also be transferred to the IEPF. In case no valid claim is received from the concerned shareholders within the stipulated time frame mentioned above, the Company shall proceed with a view to complying with the requirements of the Rules, transfer the shares (both in physical and dematerialized form) to the Demat account of the IEPF Authority by way of dematerialization of the shares under the IEPF Rules. Please note that no claim shall lie against the Company in respect of the unclaimed dividend amounts transferred to the IEPF and the shares transferred to the IEPF Authority pursuant to the said Rules. All benefits accruing on such shares shall also be transferred to the IEPF Authority in compliance with the Rules.

For any information on this matter, concerned shareholders may contact the Company's RTA, MUFJ Intime India Private Limited (Formerly ICF Management Services Pvt. Ltd.), Rajsoi Court, 5th Floor, 20 R, N. Mukherjee Road, Kolkata - 700001, Tel: 033-69068200, E-mail: investorhelpdesk@mpms.mufj.com, or the Company at its Registered Office at Intimix Building, 11th Floor, Plot No. G-1, Block E.P. & G.P., Sector-V, Salt Lake Electronic Complex, Kolkata - 700091, West Bengal, Tel: 033-4800 3000, E-mail: secretarial@internationalcombustion.in

FOR FILING INVESTOR COMPLAINT FORM OR TO BE DELIVERED TO:
International Combustion (India) Limited, Kundan Jalawala, Company Secretary

JUPITER INFOMEDIA LIMITED
INC: L22000MH090PL0152387
Reg. Office: 336, Lamington Road, Jupiter Infomedia Limited, Newlink Road, Andheri (W), Mumbai City, MAHARASHTRA, INDIA, 400053
(M) +91 98661 73834 (E) info@jupiterinfomedia.com

FOR FILING INVESTOR COMPLAINT FORM OR TO BE DELIVERED TO:
Jupiter Infomedia Limited, 336, Lamington Road, Andheri (W), Mumbai City, MAHARASHTRA, INDIA, 400053
Viren Bakhtyara, Company Secretary (DIN: 10931691)

B & A PACKAGING INDIA LIMITED
INC: L21021OR198PL001624
Reg. Office: 113, Park Street, 7th Floor, Kolkata - 700016
Phone: (033) 2217 8046, 2205 5682
Email: investor@bapack.com, Website: www.bapack.com

NOTICE OF AGM/ANNUAL GENERAL MEETING, E-VOTING AND BOOK-CLOSURE INFORMATION
NOTICE is hereby given to the members of B & A Packaging India Limited ("the Company") that the 47th Annual General Meeting ("AGM") of the Company will be held at the Registered Office of the Company at 113, Park Street, 7th Floor, Kolkata - 700016, India, on Friday, 17th July 2026 at 11:00 A.M. (IST) to transact the business, as set out in the Notice of the AGM.

The Notice of AGM together with Annual Report for the Financial Year 2025-26 have been sent to the Shareholders of the Company and an abstract of the same has been completed on Monday, 29th June 2026. The Notice of the AGM and Annual Report are also available and can be downloaded from the Company's website at <https://www.bapack.com> and website of the Company's Registrar and Share Transfer Agent, MUFJ Intime India Private Limited, at <https://www.mufj.com>. The Company's equity shares are listed in ESE Limited at <https://www.bseindia.com>.

Pursuant to the provisions of Section 108 of the Companies Act 2013 ("the Act") read with Rule 29 of the Companies (Management and Administration) Rules, 2014 ("the Rules") framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is providing the facility to exercise the right to vote at the AGM by electronic means (remote e-voting) other than the venue of the AGM and the business may be transacted through the remote e-voting services provided by CDSL.

Members holding shares either in physical form or in dematerialized mode, as on the cut-off date, i.e., Thursday 16th July 2026 may cast their vote electronically on the Resolution set forth in the Notice of AGM through remote e-voting. All the members are hereby informed that:

- The remote e-voting period will commence on Monday, 29th July 2026 at 10.00 A.M. (IST) and will end on Wednesday, 22nd August 2026 at 5.00 P.M. (IST). During this period, members may cast their vote electronically. Thereafter the remote e-voting mode shall be disabled by CDSL for e-voting.
- Members can cast only one mode of voting, i.e. E-voting or ballot voting at the venue of AGM. Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. In case a Member casts his/her vote through both modes, vote done by remote e-voting shall prevail and vote through ballot shall be treated as invalid. Members are requested to ensure that their vote will not be extended at the venue of the AGM.
- In case of any query relating to remote e-voting, members may refer to Frequently Asked Questions (FAQs) for Shareholders and e-voter user manual for Shareholders available at the download section of www.evotingindia.com or write an e-mail to helpdesk.evoting@india.com or contact Mr. Rakesh Datta, Sr. Manager, CDSL at toll free No. 1800 225533.
- A member entitled to attend the AGM and vote thereat is entitled to appoint a proxy to attend and vote on a poll at the venue of the AGM instead of himself/herself and any proxy need not be a member of the Company. The proxy forms to be deposited at the Registered office of the Company or at the office of the Company's Registrar and Share Transfer Agent, MUFJ Intime India Private Limited, at 302, Lake Gardens, 1st Floor, Kolkata-700045 not less than forty-eight hours before the commencement of the meeting.
- Pursuant to the provisions of Section 91 of the Companies Act 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Registrar of Members and Share Transfer Agents of the Company will remain closed from Friday, 17th July 2026 to Thursday, 23rd July 2026 (both days inclusive).
- An equity dividend of Rs. 1 per share as recommended by the Board of Directors of the Company, if approved, at the AGM will be paid with stipulated timeline to those members who have opted for the mode of payment of dividend by bank transfer. Depositories as beneficial owners of the shares as at the close of business hours on Thursday, 16th July 2026. In accordance with relevant SEBI Circulars, dividend payments are mandated to be made through the Electronic Clearing System (ECS). Members holding shares in physical mode are encouraged to opt for and utilize ECS to ensure timely receipt of dividends. Members holding shares in demat mode are requested to promptly notify any changes in their address for bank transfer to their respective Depository Participants (DPs). Members holding shares in physical form are requested to submit the Form ISR-1, ISR-2 and ISR-3 (Form ISR-1 which is available at the website of the Company or the RTA of the Company, MCS Share Transfer Agent Limited, to enable them to update the necessary records for payment of dividends electronically).

FOR B & A PACKAGING INDIA LIMITED
Place: Kolkata Anupam Ghosh
Date: 29th June 2026 Company Secretary and Compliance Officer

J&K Bank
Serving to Empower
www.jkbank.net

Reference No. JKBIAR/Mumbai/2026-27/447-A B Dated: 08.05.2026
To: Mr. Vikas Jagannath Gowde, S/O Mr. Jagannath Kisan Gowde, 9/01 Harnimhaja Co-op HSG Soc. Ltd, W/E Highway, Behind Mahavishnu Temple, Mira Road East, Thane-401107
Business Address:- M.A.S. Enterprises At H.225, Kamala Ramnagar, Nr. Hariharilal Masjid, Benapurwadi, Govandi, Mumbai-400043
Subject: Notice for Redemption of the property in terms of Right with Borrower under Section 13(1B) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFESI Act, 2002")
Dear Sir/Madam,
As you are aware that the Authorised officer of the Bank had issued a demand notice on 05.02.2026 under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter called the Act), against secured interest mentioned therein, which has been offered as security by you towards your/borrower's facility. Subsequently, the Authorised Officer took possession of the secured asset in the nature of all that piece and parcel of property consisting of Flat No. 701, 7th Floor B wing Silverena Building, The Heritage Co-op Hsg Society, Ltd, W/E Highway, Behind Mahavishnu Temple, Mira Road East, Thane, 401107 standing in the name of Mr. Vikas Jagannath Gowde S/O Mr. Jagannath Kisan Gowde on 14.03.2026 under Section 13(4) of the Act. Whereas you have failed to satisfy your/borrower's liabilities to the Bank even after receipt of notice under Section 13(2) and 13(4) of the Act. Therefore, the Bank in exercise of its rights granted under the Act and Rules made thereunder, intends to initiate process of sale for recovery of the loan amount.

You are hereby called upon to discharge in full your liabilities amounting to Rs. 95,50,604.00 (Rupees Ninety Five Lakhs Five Thousand Six Hundred Four only) on 30.04.2026 with interest, costs and other charges along with 30 days from the date of this notice, failing which the Bank shall proceed to realize the outstanding by sale of the mortgaged property.

We note that your right to redeem the mortgaged property shall extinguish on the date the Bank issues notice of sale as per Act and Rules made thereunder.

Yours faithfully
Authorised Officer

Further details can be seen on website: <http://barkhandenders.gov.in>
Project Director (Technical) JUDCO Ltd, Ranchi
PR 35348 Urban Development-(26-27) JUDCO Ltd, Ranchi

ALKEM LABORATORIES LIMITED
INC: L00305MH1973PL124201
Registered Office: 'Alam House', Saparaj Sapari Marg, Lower Panel, Mumbai 400 013.
Phone: +91 22 3822 9999 Fax: +91 22 2495 2955
Website: www.alkemlabs.com, Email: investors@alkem.com

NOTICE TO SHAREHOLDERS FOR TRANSFER OF UNCLAIMED DIVIDEND AND THEIR CORRESPONDING EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY

As per the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund ("IEPF") Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendments thereon, if any ("the Rules"), all the shares on which dividend has not been encashed or claimed by the shareholders for seven consecutive years ("concerned shares"), are to be transferred by the Company to the demat account of the IEPF Authority.

The Company has communicated to the concerned shareholders (at the registered address) who have not claimed their final dividend for the financial year 2018-19 and all subsequent years and consequently whose concerned shares are liable for transfer to IEPF. The full details of such shareholders including their folio number or DP ID / Client ID are also made available on the Company's website www.alkemlabs.com. The shareholders are requested to forward the requisite documents as mentioned in the said communication at the email address of the Company at investors@alkem.com or to the Company's Registrar and Share Transfer Agent at investorhelpdesk@in.mps.mufj.com on or before 22nd September, 2026.

SHAREHOLDERS HOLDING SHARES IN ELECTRONIC FORM shall submit a self-attested copy of the client master list (demat account statement) showing your name, address, demat and bank account details. Payment will be made to the Bank Account registered against the Demat account.

SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM shall submit (a) the Investor Service Request Form ISR-1, Form ISR-2 and Form No. SH-13 (Nomination Form) duly filled and signed as per the instructions stated therein along with the supporting documents (the Forms can be downloaded from the Company's website www.alkemlabs.com under the following path Investor Desk -> Forms) (b) Copy of a cancelled cheque; (c) copy of PAN and Address proof; and (d) copy of the Share Certificate.

In absence of receipt of valid claim by the shareholder for claiming their final dividend for the financial year 2018-19 and all subsequent years, the Company will be required to transfer the said unclaimed dividend amount along with the concerned shares to IEPF Authority without further notice, in accordance with the requirements of the said Rules, by following the below mentioned process:

- In case shares are held:
 - In physical form - New share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. The original share certificate(s) which are registered in the name of concerned shareholders will stand automatically cancelled and be deemed non-regotable.
 - In demat form - The Company shall inform the Depository by way of corporate action for transfer of shares in favour of the demat account of the IEPF Authority.
 - Consequent thereto, no claim shall lie against the Company in respect of such unclaimed dividend amount and underlying shares transferred to IEPF Account pursuant to the said Rules.
 - Concerned shareholders may note that both the unclaimed dividend amount and the concerned shares transferred to IEPF Authority including all the benefits accruing on such shares, if any, can be claimed back from IEPF Authority after following the procedure prescribed under the Rules.
 - In case any shareholder has queries, grievances or issues in relation to the above, they are requested to write an email to the Company's Registrar and Share Transfer Agent, MUFJ Intime India Private Limited (Formerly ICF Intime India Private Limited) at investorhelpdesk@in.mps.mufj.com or may contact Mr. Vijay Prakash, VP, MUFJ Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083; Phone Number: +91 0811187677.
- For Alkem Laboratories Limited Sd/-**
Manish Narang
Place : Mumbai President - Legal, Company Secretary & Compliance Officer
Date : 30th June, 2026

Alok Industries Limited
INC: L117100MH198PL000334
Regal Office : 17/51, 2nd Floor, Village Raghobai Sahi, Shivasa - 396230
Under Territory of Dadra and Nagar Havel and Diaman and Diu
Tel No: +91 22 2637370
Email: id: investor.relations@alokind.com, Website: www.alokind.com

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY
THIRTY-NINTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Thirty-ninth Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, July 24, 2026 at 1:00 p.m. (IST), and the stand-alone and consolidated audited financial statements for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on June 29, 2026, electronically, to the members of the Company. Further, a letter providing the link, including the exact path, where Annual Report for the financial year 2025-26 is available is being sent to those members whose e-mail address is not registered with the Company / MUFJ Intime India Private Limited ("MUFJ Intime"), Registrar and Transfer Agent / Depository Participant(s). The Notice of AGM and the Annual Report for the financial year 2025-26 are available on the Company's website at www.alokind.com and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of KFin Technologies Limited ("KFinTech") at <https://investing.kfintech.com>, the agency providing e-voting facility.

The documents referred to in the Notice of the AGM are available electronically for inspection, on all working days, by the members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to investor.relations@alokind.com mentioning his / her / its folio number and DP ID and Client ID.

Remote e-voting and e-voting during AGM:
The Company is providing its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM electronically means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail address has been provided in the Notice of the AGM. The manner in which (a) persons who become members of the Company after despatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein); (b) members who have registered the User ID and Password; can obtain (generate / retrieve the User ID and Password, has been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting :	9:00 a.m. IST on Thursday, July 20, 2026
End of remote e-voting :	5:00 p.m. IST on Thursday, July 23, 2026

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting mode shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically at the AGM ("InstaPoll").

Only a person, whose name is recorded as on the Cut-off date, i.e., Friday July 17, 2026, in the register of members' register of beneficial owners maintained by the Depositories, shall be entitled to avail the facility of remote e-voting or voting through InstaPoll.

Manner of registering / updating e-mail address:

- Members holding shares in physical form, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.alokind.com) duly filled and signed along with requisite supporting documents to MUFJ Intime, at Unit: Alok Industries Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.
- Members holding shares in dematerialized mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.
- In case of any query pertaining to e-voting, members may refer to the 'Help' and 'FAQs' sections / E-voting user manual available through a dropdown menu in the 'Downloads' section of KFinTech's website or e-voting: <https://investing.kfintech.com>.

Members are requested to note the following contact details for addressing queries / grievances relating to e-voting, if any:

Shri V. Balakrishna, Vice-President
KFin Technologies Limited
Unit: Alok Industries Limited
Balesturn Tower E, Plot 31 & 32, Gachchowli,
Financial District, Nanarungamuda,
Hyderabad 500 032
E-mail: evoting@kfintech.com
Toll-free No. : 1800 309 4001 (from 09 a.m. (IST) to 6:00 p.m. (IST) on all working days)

Joining the AGM through VC / OAVM:
Members will be able to attend the AGM through VC / OAVM, through JoVents, at <https://jovents.jo.com/aloalok>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Note No. 9 of the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By Order of the Board of Directors
For Alok Industries Limited
Place : Navi Mumbai Anshul Kumar Sd/-
Date : June 30, 2026 Company Secretary & Compliance Officer

