



Wealth from Waste

Alufluoride Ltd.

Mulagada, Mindi, Visakhapatnam 530 012, India

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www.alufluoride.com

CIN – L24110AP1984PLC005096

Date: 6th August, 2026

To,

The Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400001.

Scrip Code: 524634

Sub: Notice of meeting of Board of Directors of Alufluoride Limited ("the Company").

Dear Sirs,

Notice is hereby given pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 11th August, 2026, inter alia to;

1. To consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2026.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing in securities of the Company shall continue to remain closed till expiry of 48 hours after the declaration of the aforesaid Unaudited Financial Results of the Company for the quarter ended on 30th June, 2026.

Kindly take note of the same.

Yours' faithfully

For Alufluoride Limited

Vaishali Kohli

Company Secretary and Compliance Officer

Membership No.: ACS 63818

