WE INNOVATE WE CREATE

Date: 23rd July, 2026

To,

Department of Corporate Services, Bombay Stock Exchange,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai: 400 001.

BSE Script Code: 530973

Respected Sir,

Sub: Intimation Regarding scheduled Board Meeting

Ref: Compliance to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the company is scheduled to be held on **Saturday 8TH August 2026 at 01:30 p.m.**, at the corporate office of the company to consider the following businesses:

1. To consider, approve and take on record the Quarterly Unaudited Standalone financial results of the company for the for the Quarter ended 30st June 2026.

2. To consider and approve the recommendations of the Nomination and Remuneration Committee regarding the revision in the remuneration of Mr.Rishi Tikmani and Ms.Pooja Tikmani, Managing Directors to ₹6,90,000 (Rupees Six Lakh Ninety Thousand only) per month each, subject to applicable statutory approvals.

3. Any other business with the permission of chair.

Please be informed that in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons and their immediate relatives, the trading window for dealing in the securities of the Company shall remain closed from 1st July 2026 till the end of 48 hours after the announcement/ declaration of the financial results for the quarter ended on 30th June 2026.

Please take the same into your records.

Encl. Board Meeting Agenda

Thanking you.

Yours faithfully,

For ALFA ICA (INDIA) LIMITED

DHARA SAURIN MISTRY

Dhara Mistry

Company Secretary & Compliance Officer

ICSI M. Number: A-77543

Board Meeting (02/2026-27)

To be held on

08th Aug, 2026

To,
The Board Members,

Mr.Rishi Tikmani
Ms.Pooja Tikmani
Mr.Ayush Kedia
Mr.Shyamal Raval
Ms.Poonam Panchal

Subject: Notice of the Board Meeting (02/2026-27) to be held on 08.08.2026.

Name of Company	AlfaIca(India)Ltd
CIN	L20100GJ1991PLC016763
Meeting	Board Meeting (02/2026-27)
Day	Saturday
Date	08/08/2026
Time	1:30 P.M.
Venue	Corporate Office at Alfa Palazzo, Near Shivranjani Cross Road, Satellite Road, Ahmedabad - 380015, Gujarat, India

The Agenda of the Board Meeting (02/2026-27) are as under:

Sr. No.	**Particulars**
1.	To grand the leave of absence.
2.	To confirm the minutes of previous Board Meeting of the Company.
3.	To take note of minutes of previous Committee Meeting(s) of the company. 1. Audit Committee meeting dated 19th May, 2026.
4.	To take note of Related Party Transactions for the Quarter ended on 30th June, 2026.
5.	To consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2026, along with the Limited Review Report issued by the Statutory Auditors of the Company, and to authorize the necessary filings and disclosures with the Stock Exchange(s) and other regulatory authorities, as applicable.
6.	To take note of and consider the quarterly compliance/reports/statements filed with stock exchanges: a. To take note of Investor Grievance for the quarter ended on 30th June, 2026. b. To take note of Compliance Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018. c. To take note of the Shareholding Pattern for the quarter ended on 30th June, 2026. d. To take note of the Reconciliation of Share Capital Audit Report for the quarter ended on 30th June, 2026.

7.	To consider and recommend the increase in remuneration of the Managing Director To consider and approve the recommendations of the Nomination and Remuneration Committee regarding the revision in the remuneration of Mr. Rishi Tikmani and Ms. Pooja Tikmani, Managing Directors, to ₹6,90,000 (Rupees Six Lakh Ninety Thousand only) per month each, subject to applicable statutory approvals.
8.	To approve the revised remuneration, perquisites, and terms of appointment To consider and approve the altered terms of remuneration, including basic salary, allowances, perquisites, and performance bonuses, subject to shareholder approval at the next General Meeting.
9.	To approve the draft Notice of the Annual General Meeting.
10.	To approve the Board's Report To consider and approve the Draft Director's Report along with its annexures for the financial year.
11.	To fix the book closure dates and voting period To determine the dates for closing the Register of Members and Share Transfer Books, and to finalize the e-voting schedule and cut-off date.
12.	To appoint a Scrutinizer for the AGM e-voting process To appoint an independent professional (such as a practicing Company Secretary) to act as the Scrutinizer for supervising the e-voting and ballot process.
13.	To authorize officials to issue the AGM Notice and handle regulatory filings To authorize the Company Secretary or specific Directors to sign and dispatch the AGM Notice to shareholders, and to file necessary compliance forms with the Registrar of Companies (RoC).
14.	To transact any other business with the permission of the Chairman.

For AlfaIca(India)Ltd

Sd/-

____

Dhara Mistry
Company Secretary and Compliance Officer

Date : 23/07/2026
Place : Ahmedabad