ALKALI METALS LIMITED
Plot B-5, Block III, IDA, Uppal, Hyderabad - 500 039, India
CIN: L27109TG1968PLC001196.
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+91-40-2756 2932/2720 1179
secretarial@alkalimetals.com
www.alkalimetals.com

AN ISO9001&14001 COMPANY

BUREAU VERITAS Certification

Manufacturers of : Sodium Amide, Sodium Alkoxides, Sodium Hydride, Sodium Azide, Tetrazoles,Amino Pyridines, Pyridine Derivatives, Cyclic Compounds, Fine Chemicals, Intermediates for pharmaceuticals and Active Pharmaceutical Ingredients

AML/Stock Exchanges/20260821 Date: 21st August, 2026

To
The Vice President,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Mumbai-400051
Symbol: ALKALI, Series: EQ

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 533029

Dear Sir(s),

Sub: Outcome of the 58th Annual General Meeting ('AGM')

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 58th Annual General Meeting (AGM) of the Company was duly convened on Friday, 21st August, 2026 at 11:04 A.M. (IST) through Video Conferencing and Other Audio-Visual Means ("VC"), in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, and the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

Directors In Attendance:

1. Sri Y.S.R. Venkata Rao, Managing Director
2. Sri K.V. Suryaprakash Rao, Independent Director
3. Sri G. Jayaraman, Director
4. Sri Sivarama Prasad Bhamidi, Independent Director
5. Dr. A.R. Prasad, Director
6. Mr. Y.V. Prashanth, Executive Director

Others In Attendance:

1. Mr. J. Venkateswarlu, Statutory Auditors
2. Mr. M. Ramakrishna, Internal Auditor
3. Mr. B. Venkatesh Babu, PCS and Scrutinizer for the AGM
4. Mrs. Gayathri Kesavarapu, Chief Financial Officer (CFO)
5. Mr. Siddharth Dubey, Company Secretary (CS)

Proceedings of the Meeting

- Quorum & Chairman Election: The requisite quorum being present, the meeting was called to order. In the absence of the regular Chairman, the Board members unanimously elected Sri Y.S.R. Venkata Rao, Managing Director, as Chairman of the Meeting. CS informed the members that Dr. J.S. Yadav, Dr. T.V.Rao and Mrs. Y. Lalithya Poorna could not attend the meeting due to unavoidable circumstances.

- Welcome Address: The Chairman welcomed all Members, Directors, Auditors, and Invitees to the AGM and asked the Company Secretary to read Notice & Reports.

- CS informed that the Notice of the AGM dated 20th July 2026, together with the Audited Financial Statements, Board's Report, Statutory Auditors' Report, and Secretarial Auditor's Report, had been circulated electronically to all eligible shareholders on 29th July 2026 in compliance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.With the permission of Chairman and member, the Annual Report was taken as read.

- The Chairman informed the Members that remote e-voting facility was provided from 18th August 2026 (9:00 A.M. IST) to 20th August 2026 (5:00 P.M. IST), and that e-voting was also enabled during the AGM for those who had not cast their vote earlier.

- Chairman's Speech: The Chairman addressed the shareholders, highlighting the Company's performance, strategic initiatives, and vision for the future.

- Agenda Items: The Company Secretary read out the agenda items proposed in the Notice of the AGM.

- Members' Queries: Members who had pre-registered as speakers raised queries relating to the Company's operations and future plans. Clarifications were provided by the Company Secretary with the Chairman's permission, including points on plant visits and the Company's vision for 2030.

- Voting & Scrutinizer's Report: The Chairman informed that the consolidated voting results along with the Scrutinizer's Report will be announced in due course and placed on the Company's website, besides being submitted to the Stock Exchanges and Statutory Authorities, in accordance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

- Submission of Voting Results: The results of remote e-voting and e-voting at the AGM, together with the Scrutinizer's Report, will be submitted separately to the Stock Exchanges within the stipulated time and uploaded on the Company's website.

- Vote of Thanks & Conclusion: The Company Secretary proposed a Vote of Thanks to all shareholders, Directors, Auditors, and Regulators for their participation and support. The meeting concluded at 11:46 A.M. IST.

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Agenda Items Considered

S. No.	Particulars	Type of Resolution
	Ordinary Business	
1.	Adoption of the Financial Statements for the financial year ended 31^{st} March, 2026	Ordinary
2.	To declare Dividend for the Financial Year 2025-26	Ordinary
3.	Re-appointment of Ms. Y. Lalithya Poorna (DIN:00345471) who retires by rotation	Ordinary
4.	Re-appointment of Dr. J.S. Yadav (DIN:02014136) who retires by rotation	Ordinary
	Special Business	
5.	Re-appointment of Sri Y.S.R. Venkata Rao (DIN:00345524) as a Managing Director for period of 3 years w.e.f. 1^{st} May 2027	Special
6.	Appointment of Mr. Y.V. Prashanth (DIN:00345418) as an Executive Director for period of 3 years w.e.f. 1^{st} June 2026	Special
7.	Appointment of Sri Sivarama Prasad Bhamidi (DIN:) as an Independent Director for period of 5 years w.e.f. 20^{th} July 2026	Ordinary

Yours faithfully,
For Alkali Metals Limited

Siddharth Dubey
Company Secretary and Compliance Officer

Siddharth Dubey