



June 28, 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: "Annual General Meeting" of the members of the Company**

This is to inform that the **Thirty-Ninth Annual General Meeting ("AGM")** of the members of the Company will be held on **Friday, July 24, 2026 at 1:00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Company has fixed **Friday, July 17, 2026** as the **"Cut-off Date"** for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Alok Industries Limited**

**Anshul Kumar Jain**

**Company Secretary & Compliance Officer**

Copy to:

**Central Depository Services (India) Limited**

Unit No. A-2501, Marathon Futurex,  
Mafatlal Mills Compound, N.M. Joshi  
Marg, Lower Parel East,  
Mumbai - 400013

**National Securities Depository Limited**

301, 3rd Floor, Naman Chambers,  
G-Block, Plot C-32, Bandra Kurla  
Complex, Bandra East,  
Mumbai - 400051

**MUFG Intime India Private Limited**

C-101, 247 Park, LBS Marg,  
Vikhroli (West), Mumbai - 400 083