

Date: October 07, 2026

To,
The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, C-1, Block G,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051

BSE Scrip Code - 531082

NSE Symbol - ALANKIT

Subject: Outcome of meeting of the Management Committee of the Board of Directors of Alankit Limited in terms of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to the captioned subject and in accordance with the provisions of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Management Committee of the Board of Directors of Alankit Limited ("**the Company**") at their meeting held today i.e., Wednesday, October 07, 2026, has inter alia, considered and approved the allotment of 1,65,00,000 (One Crore Sixty-Five Lakh) Equity Shares of face value of ₹ 1/- each pursuant to the conversion of 1,65,00,000 (One Crore Sixty-Five Lakh) Fully Convertible Warrants, allotted on October 05, 2026, at an issue price of ₹ 8.60/- each by way of preferential allotment on a private placement basis to the below mentioned allottee belonging to the "Promoter Group" category.

Name of the Allottee	Category	No. of Shares Allotted
Alka Agarwal	Promoter Group	1,65,00,000

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to 28,76,58,100/- (Rupees Twenty-Eight Crore Seventy-Six Lakh Fifty-Eight Thousand One Hundred Only) divided into 28,76,58,100 (Twenty-Eight Crore Seventy-Six Lakh Fifty-Eight Thousand One Hundred) Equity Shares of face value of ₹ 1/- each.

This is for your information and records.

Thanking you,

Yours faithfully,

For Alankit Limited

SAKSHI

THAPAR

Sakshi Thapar

Company Secretary & Compliance Officer

Place: New Delhi

Digitally signed by SAKSHI THAPAR
DN: cn=SAKSHI THAPAR,
o=ALANKIT LIMITED, ou=ALANKIT LIMITED,
email=info@alankit.com, c=IN
Date: 2026.10.07 09:14:44 +05'30'

CIN : L74900DL1989PLC036860

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi -110055, India

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055, India

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.in | email : info@alankit.com, investor@alankit.com

Listed on the National Stock Exchange (NSE) and the Bombay Stock Exchange (BSE)