



May 20, 2026

General Manager  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**SCRIP CODE: 532656**

**Sub: Intimation of Revised Board Meeting Date in Compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We refer to our earlier communication to the Stock Exchange vide letter dated 15<sup>th</sup> May 2026, whereby it was informed that a meeting of the Board of Directors was scheduled on 22<sup>nd</sup> May 2026, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2026.

We wish to inform you that the aforesaid Board Meeting has been rescheduled and will now be held on Monday, 25<sup>th</sup> May 2026.

We shall intimate the aforesaid Results to the Exchange upon conclusion of the aforesaid Board Meeting and will arrange publication of the same in the Newspaper as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your record.

Thanking you,

Yours sincerely,

**For Facor Alloys Limited**

**Sachin Kumar Gupta**  
**Company Secretary & Compliance Officer**  
**ACS 22874**

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**FACOR ALLOYS LIMITED**

**CIN No. L27101AP2004PLC043252**

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