



Clarification letter

12th May, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 530889
Symbol: ALKA

ISIN: INE061B01038

Dear Sir/Madam,

Sub: Clarification Letter for inadvertent omission in the outcome for the board meeting held on 11th May, 2026.

Ref.: Regulations 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is in continuation with the earlier outcome submitted for the board meeting held on 11th May, 2026.

This is to inform you that we are hereby rectifying the inadvertent omission and disclosed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are hereby submitting the revised outcome of Board Meeting and declaration respectively after rectifying the omission for the good corporate governance. We would like to further inform that the omission was unintentional and not deliberate.

You are kindly requested to accept this application and take into the records. We request you to take on record.

Thanking you.

Yours faithfully,

For AUDROC limited
(Formerly Known as Alka India Limited)

Karnik Pillai
(DIN:08529650)
Managing Director

AUDROC Limited (Formerly known as Alka India Limited)

Reg. Office: Gala No. D- 3/4/5, Hatkesh Udyog
Nagar-1, Off. Mira Bhayandar Road, GCC Road, Mira
Near Hatkesh Substation Thane - 401 107,
Maharashtra, India

Corporate Office: A-1115 Titanium
Business Park, Nr Makarba Underpass,
Jivraj Park, Ahmedabad- 380051, Gujarat,
India

+91 70690 44322 info@alkaindia.in www.alkaindia.in CIN: L46300MH1993PLC168521



11th May, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 530889
Symbol: ALKA

ISIN: INE061B01038

Sub.: Revised Outcome of the Meeting:

i) Regulation 30 of the Listing Regulations: Allotment of Bonus Equity Shares

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that pursuant to the resolution passed by the Members of the Company in 32nd Annual General Meeting held on 04th May, 2026, the Board of Directors of the Company at its Meeting held on 11th May, 2026 has approved the allotment of 15,00,000 (Fifteen Lacs) equity shares of Re. 1/- each as fully paid-up bonus equity shares, in the ratio of 6:1 that is 6(Six) bonus equity share of Re. 1/- each for every 1 (One) fully paid-up equity shares to the Members (Except Promoter and Promoter Group), whose name appeared in the register of Members / list of beneficial owners as on 08th May, 2026 i.e. the record date fixed for the purpose.

Consequently, the paid-up equity share capital of the Company stands increased from Rs. 50,00,000 consisting of 50,00,000 equity shares of Re. 1/- each to Rs. 65,00,000/- consisting of 65,00,000 equity shares of Re. 1/- each.

The Board Meeting commenced at 09.40 A.M. and concluded at 10.10 A.M.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For AUDROC limited
(Formerly Known as Alka India Limited)

Karnik Pillai
(DIN:08529650)
Managing Director

AUDROC Limited (Formerly known as Alka India Limited)

Reg. Office: Gala No. D- 3/4/5, Hatkesh Udyog
Nagar-1, Off. Mira Bhayandar Road, GCC Road, Mira
Near Hatkesh Substation Thane - 401 107,
Maharashtra, India

Corporate Office: A-1115 Titanium
Business Park, Nr Makarba Underpass,
Jivraj Park, Ahmedabad- 380051, Gujarat,
India

+91 70690 44322 info@alkaindia.in www.alkaindia.in CIN: L46300MH1993PLC168521