

12th September, 2026

To,
The Manager Listing Compliance Monitoring Team
The Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 531147

Dear Sir,

Subject: Submission of Resignation Letter pursuant to Additional Details Required under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref.: Corporate Announcement dated 13-Aug-2026 – Change in Directorate

With reference to your communication regarding the Corporate Announcement submitted by the Company on 13-Aug-2026 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertaining to the change in Directorate, we hereby submit the requisite details as sought by the Exchange.

In this regard, please find enclosed herewith the Letter of Resignation of the concerned Director.

The delay in submission of the resignation letter was due to an inadvertent omission at the time of filing the initial Corporate Announcement, as the resignation letter was inadvertently not attached to the said disclosure. The omission was subsequently noticed, and the Company is now submitting the resignation letter.

Please take the above submission and the enclosed resignation letter on record.

Thanking you,

Yours faithfully,

For ALICON CASTALLOY LIMITED

SNEHA SHUKLA

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: as above

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 r/w para 7 of SEBI Circular No. HO/49/14//14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026:

1)	Reason for Change:	Resignation of Mr. Ajay Patil as Director due to other commitments.
2)	Date of Appointment/Cessation and terms of appointment:	13 th August, 2026
3)	Brief profile:	--
4)	Details of relationships between Directors (in case of appointment of a Director)	--
5)	Shareholding	--
6)	Information as required under BSE Circular No: LIST/CML/14/2018-19 and NSE Circular No: NSE/CML/2018/24 both dated 20 th June, 2018 and NSE Circular No: NSE/CML/2018/24 both dated 20 th June, 2018.	--

August 13, 2026

To

The Chairman

Board of Directors,

Alicon Castalloy Limited

Survey No. 1426, Village Shikrapur,

Taluka, Shirur, Pune -- 412208, Maharashtra

Subject: Resignation from the office of Independent Director

Dear Sir

I hereby tender my resignation from the office of Independent Director of Alicon Castalloy Limited with effect from close of business day August 13, 2026.

This decision has been taken after careful consideration of my existing professional and personal commitments, which are going forward expected to increase and require significantly greater time and attention from me.

In parallel, after having discussions with you and reviewed, I recognize that my role as an Independent Director on the Board the Alicon Castalloy Limited, particularly in the current phase of the Company's journey, appropriately demands substantial involvement in governance, compliance and related oversight activities which I may not be able to devote.

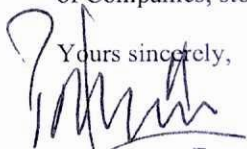
Therefore, in my judgment, it would be in the best interests of both myself and the Company that the Board has the benefit of an Independent Director who can devote the requisite time and continuous focus to these important responsibilities.

I confirm that, apart from the reasons stated above, there are no other material reasons for my resignation.

I wish the Board, management and all employees of the Company continued success in the years ahead, and I remain grateful for the opportunity to have been associated with the organisation.

Kindly acknowledge receipt of this letter and arrange to file the necessary intimations with the Registrar of Companies, stock exchanges and other regulatory authorities, as may be applicable.

Yours sincerely,



Ajay S. Patil
DIN: 01217000



Received on 13/8/26
Shake Shukla
Company Secretary