ALKOSIGN LIMITED

Date: 12th November, 2026

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400001

REF: Company Code BSE Code: 543453

Subject: Rescheduling of Board Meeting, scheduled for 13th November 2026, stands Postponed to 14th November, 2026

Dear Sir/Madam,

With reference to our earlier intimation regarding the meeting of the Board of Directors of the Alkosign Limited scheduled to be held on November 13, 2026, inter alia, to consider and approve the Standalone and Consolidated Unaudited financial results for the half year ended September 30, 2026 along with the Limited Review Report, we hereby inform you that, due to unavoidable circumstances the said Board Meeting has been postponed and rescheduled to November 14, 2026.

Accordingly, the Board of Directors will now meet on Saturday, November 14, 2026, to consider and approve, inter alia, the Standalone and Consolidated Unaudited financial results of the Company for the half year ended September 30, 2026.

Further, the trading window for dealing in the securities of the Company shall continue to remain closed for all designated persons and their immediate relatives until 48 hours after the declaration financial results for the half year ended on September 30, 2026 to the Stock Exchange.

The above disclosure is being made pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Kindly take the same on record.

Thanking You,
Yours faithfully,

FOR ALKOSIGN LIMITED

SAMIR NARENDRA SHAH

Digitally signed by SAMIR NARENDRA SHAH
Date: 2026.11.12 19:06:42 +05'30'

SAMIR NARENDRA SHAH
MANAGING DIRECTOR
DIN: 03572442

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