

Alka India Limited
CIN: L99999MH1993PLC168521

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	Address of IRP: Dharmendra Dhelariya RP of Alka India Limited (In CIRP) B-605, Titanium Square, Thaltej Cross Road, Thaltej, Ahmedabad – 380 054 Process specific Email Id: cirp.alkaindia@gmail.com
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AIL/BSE /2024-25

10th August, 2024

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,
Mumbai-400 001.
Scrip Code: 530889

SUB: - POSTPONE OF CONSIDERATION OF UN-AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024 OF ALKA INDIA LIMITED WHICH IS CURRENTLY UNDERGOING CORPORATE INSOLVENCY RESOLUTION PROCESS FROM MONDAY, 12TH AUGUST, 2024 TO WEDNESDAY, 14TH AUGUST, 2024 -

As your good self is already aware that Alka India Limited ('Company') is undergoing Corporate Insolvency Resolution Process (CIRP) vide Hon'ble National Company Law Tribunal, Mumbai Bench order dated 18th December, 2023 ('Order'), in terms of the provision of Insolvency and Bankruptcy Code 2016 (IBC) and the regulation made thereunder. Pursuant to said order and in accordance with the provision of IBC the powers of the Board of Directors and responsibility for managing the affairs of the Company are vested in, Mr. Dharmendra Dhelariya, in the Capacity of Resolution Professional (RP).

Further to our earlier notice dated August 2, 2024, we wish to inform you that the consideration of the Unaudited Financial Results of the Company for the quarter ended June 30, 2024, which was scheduled for Monday, August 12, 2024, has been postponed to Wednesday, August 14, 2024, due to unavoidable circumstances.

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The REVISED date for the consideration and approval of the Unaudited Financial Results for the quarter ended June 30, 2024, is Wednesday, August 14, 2024.

This notice is being issued pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking You,

For and On Behalf of the Board
Alka India Limited

IP Dharmendra Dhelariya
Resolution Professional
Alka India Limited
(IBBI/IPA-001/IP-P00251/2017-18/10480)
AFA Number: AA1/10480/02/300625/106888
AFA valid upto 30/06/2025