

ALKA SECURITIES LTD

CIN: L65910MH1994PLC165204

Regd. Off.: Maitri Plot No 10 N S Road No 10 Juhu Vile Parle West, Mumbai-400 049 Email: info@alkasecurities.com Website: www.aslventure.com

Date: 04/12/2024

To,
Dept of Corporate Services
BSE Limited, P J Towers,
Dalal Street,
Mumbai-400001.

Dear Sir,

Sub. :- Intimation of Book Closure

Ref. :- Scrip Code – 532166

Name of the Company:- ALKA SECURITIES LTD

| BSE/NSE Code | Type of Security & ISIN | Book Closure Date From | Book Closure Date upto | Record date |
|---------------------------|--|------------------------|------------------------|--|
| BSE – 532166 | Equity ISIN- INE921C0103 1 | 20/12/2024 | 26/12/2024 | NA Dividend payable per share –NIL |
| AGM Date & Time | Place of AGM | Purpose | | |
| Date 26/12/2024 | Video Conference (“VC”) or Other Audit Visual Means (“OAVM”) | Annual General Meeting | | |
| Time 11.00 AM | | | | |

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For Alka Securities Ltd

Nishi Jain

Company Secretary and Compliance Officer

CC: 1) R & T Agent

Address:

2) National Securities Depository Limited (India) Limited

Trade World, A Wing, Lower Parel
Kamala Mills Compound, Mumbai – 400013
Mumbai 400013.

3) Central Depository Services

Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel,