

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 RP: 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

7th February 2025

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

Dear Madam/Sir,

SUB: Intimation under guidance note for Companies undergoing Corporate Insolvency Resolution Process dated 9th July 2021 (bearing reference number 20210709-9 issued by BSE Limited)

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).

In terms of the guidance note dated 9 July, 2021 bearing reference number 20210709-9, a resolution professional is required to give prior intimation about the date of hearing where the Hon'ble National Company Law Tribunal, Mumbai bench ("NCLT") would be considering the resolution plan.

In this regard, please note that the Interlocutory application being IA (IBC) (Plan)/89/2024 in Company Petition (IB) No. 589 (MB) of 2023 is listed today i.e. 7th February, 2025, before court room no. III of the Hon'ble NCLT, Mumbai bench at serial No. 2, for pronouncement of order.

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Kindly take the above information on your records and oblige.

Thanking you,

Yours faithfully,

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