



To

Date: 22.01.2025

Listing Department

BSE Ltd,

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 531409

Sub: **Intimation of Board Meeting**

Dear Sir / Madam,

This is in Compliance of Listing Agreement. We hereby inform you that the pursuant to Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulation 2015, that the meeting of Board of Directors of the Company will be held on Wednesday, the 12th day of February, 2025 at 02:30 P.M. at the Registered office of the Company situated at R-4, Unit 103 First Floor, Khirki Extention, Main Road, Malviya Nagar, New Delhi-110017, Inter-alia, to consider, approve and take on record of the Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended on December 31, 2024 and any other matters which are necessary with the permission of the chair.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has already informed the Stock Exchanges vide its letter dated December 31, 2024 that the window for trading in securities of the Company for the Designated Persons viz. Directors, Identified Employees/ Persons, Key Managerial Personnel, Promoters of the Company including the Immediate Relatives of the Designated Persons of the Company and the Connected Persons would remain closed from January 1, 2025 till the expiry of 48 hours after the declaration of unaudited financial results for the quarter and nine months ended December 31, 2024. This is for your kind information and record.

Thanking you,
Yours Faithfully,

For Alchemist Corporation Limited

Sundar Singh
Company Secretary & Compliance Officer