

August 07, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Scrip Code: **521070**

Symbol: **ALOKINDS**

Dear Sir/Madam,

Sub: Annual General Meeting of the members of the Company

This is to inform that the **Thirty- Seventh Annual General Meeting ("AGM")** of the members of the Company will be held on **Tuesday, September 03, 2024 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Notice of the AGM and Annual Report for the financial year 2023-24 comprising the standalone and consolidated audited financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the members of the Company whose e-mail address is registered with the Company / Company's Registrar and Transfer Agent, Link Intime India Private Limited ("**Link Intime**") / Depository Participant(s) / Depositories.

The Notice of the AGM and Annual Report will also be available on the website of the Company, that is, www.alokind.com.

The details such as manner of (i) registering / updating - e-mail address; (ii) casting vote through e-voting; and (iii) attending the AGM through VC / OAVM have been set out in the Notice of the AGM.

The Company has fixed **Tuesday, August 27, 2024** as the "**Cut-off Date**" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM.

This is for your information and records. Thanking you,

Yours faithfully,
For **Alok Industries Limited**

Hitesh Kanani
Company Secretary & Compliance Officer
Membership No. F6188

Encl.: As above

Copy to:

Link Intime India Private Limited,
C-101, 247 Park, LBS Marg,
Vikhroli (West), Mumbai - 400 083

National Securities Depository Limited
Trade World, A Wing, 4th Floor, Kamala
Mills Compound, Lower Parel, Mumbai -
400013

**Central Depository Services (India)
Limited**
Marathon Futurex, A- Wing, 25th Floor,
N.M. Joshi Marg, Lower Parel,
Mumbai - 400 013