

GOLKONDA ALUMINIUM EXTRUSIONS LIMITED
(Formerly known as Alumeco India Extrusion Limited)

CIN: L74999DL1988PLC330668

Regd. Office: A-2/78-B, Keshav Puram, New Delhi – 110 035, India

Tel: +91 011 4011 0240, +91 99851 21834, E-mail: cs@gael.co.in, website: www.gael.co.in

Date: 18th July, 2024

**To,
The Manager- Compliance Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai - 400001**

SCRIPT CODE: 513309 (GOLKONDA ALUMINIUM EXTRUSIONS LIMITED) EQ - ISIN - INE327C01031.

Dear Sir/Madam (s),

Subject: Intimation for the Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above mentioned subject, we hereby inform you that the Board Meeting of the Company will be held on Tuesday, 23rd July, 2024 at 03:00 PM at A-2/78-B Keshav Puram, North West, New Delhi, Delhi, India, 110035 to consider and approve the below mentioned agendas:

1. To consider the notice of 36th Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, August 20, 2024 at 01:00 P.M. through Video Conferencing / Other Audio Visual Means for the financial year 2023-24.
2. To consider the appointment of **M/s Parul Agrawal & Associates, Company Secretaries** as a Scrutinizer for the purpose of conducting the e-voting process at the Annual General Meeting (AGM) of the Company.
3. To consider the appointment of **Parul Agrawal & Associates** as secretarial auditor for the financial 2024-2025.
4. To consider the appointment of **Mr. Sudhish Kumar Verma** as Internal Auditor for the financial 2024-25.

5. To consider any other matter with the permission of chairman, if any.

You are requested to kindly take the same on record.

Yours faithfully,

**For & on the behalf of Board of Directors of
GOLKONDA ALUMINIUM EXTRUSIONS LIMITED**

GEETA SETHI

(Managing Director)

DIN: 10317304

**Address: Govind Nagar Near Rajiv Industries Ka,
Shirampur Malla Kotdwara, Pauri Garhwal
Uttarakhand, Kotdwara – 246149.**