

Alka India Limited
CIN: L99999MH1993PLC168521

<u>Reg. Office:</u> Gala No. D- 3/4/5, Hatkesh Udyog Nagar-1, Off. Mira Bhayandar Road, GCC Road, Mira Near Hatkesh Substation Thane - 401 107, MAHARASHTRA	<u>Address of PRP:</u> Dharmendra Dhelariya RP of Alka India Limited (In CIRP) B-605, Titanium Square, Thaltej Cross Road, Thaltej, Ahmedabad – 380 054 <u>Process specific Email Id:</u> 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: Approval of Resolution Plan by the Hon'ble National Company Law Tribunal ("NCLT"), Mumbai Bench in Respect of Alka India Limited.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations, 2015') read with Circular No. 20210709-9 dated July 09, 2021 issued by Bombay Stock Exchange Limited (BSE).

This is in continuation to our earlier disclosures, whereby it was informed that the matter of Resolution Plan ("Plan") submitted by Jatin Patel ("Resolution Applicant") in respect of Alka India Limited. ("Corporate Debtor") was submitted by the Resolution Professional before NCLT, Mumbai Bench under the provisions of Insolvency and Bankruptcy Code, 2016("IBC").

In this respect and Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with and 20210709-9 dated July 09, 2021 issued by BSE, we wish to inform that the Hon'ble NCLT, Mumbai Bench by an Order orally pronounced on 07.02.2025 has approved the Resolution Plan in respect of the Company under Section 31 of the Insolvency and Bankruptcy Code, 2016, as amended, ("IBC") the resolution proposal provides for the reduction/restructuring of share capital and other proposals as provided in Resolution Plan.

The written Order of the Hon'ble NCLT is awaited, we will submit the copy of order and summery of the resolution plan after the receipt of copy of order. The above information may be treated as disclosure under Regulation 30 read with Part A of Schedule III of the of the SEBI (LODR) Regulations, 2015 and guidance note issued by exchange.

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You are requested to take the aforesaid information on record 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