



Wealth from Waste

# Alufluoride Ltd.

Mulagada, Mindi, Visakhapatnam 530 012, India  
+91 891 254 8567 | Contact@alufluoride.com  
www.alufluoride.com  
CIN – L24110AP1984PLC005096

Date: 15<sup>th</sup> August, 2024

To  
The Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001.  
**Scrip Code: 524634**

**Sub: Record Date and Annual General Meeting of the Company.**

Dear Sirs,

In furtherance to the intimation dated 23<sup>rd</sup> May, 2024 and pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the record date for the purpose of payment of final dividend shall be 6<sup>th</sup> September, 2024. The dividend shall be paid on and from 21<sup>st</sup> September 2024, if declared by the shareholders at the Annual General Meeting of the Company to be held on 16<sup>th</sup> September, 2024.

Kindly take the same on record.

Yours Faithfully,  
For **Alufluoride Limited**

**Vaishali Kohli**  
**Company Secretary and Compliance Officer**  
**Membership No.: ACS 63818**

