

Ref No.: Alicon/Stock Exch/Letter/2024-43

August 02, 2024

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalai Street, Mumbai — 400 001

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai — 400 051

Scrip Code: 531147**Scrip Symbol: ALICON****Sub: Intimation of Board Meeting**

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 08, 2024, inter—alia, to consider the following:

1. Approval of the un-audited standalone financial results for the 1st quarter ended on June 30, 2024;
2. Approval of the un-audited consolidated financial results for the 1st quarter ended on June 30, 2024; and
3. Recommendation of Final dividend, if any, for the financial year 2023- 2024.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Alicon Castalloy Ltd

Amruta Joshi
Company Secretary