



ALLIANCE INTEGRATED METALIKS LIMITED

Regd. Office : DSC-327, Second Floor, DLF South Court, Saket, New Delhi-110017
Tel.: +91-11-41049702, E-mail : alliance.intgd@rediffmail.com, Website : www.aiml.in
CIN : L65993DL1989PLC035409

Ref. No.: AIML/BSE/43/2024-25

Date: September 05, 2024

To

The Manager
Listing Department
BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai – 400001

Scrip code: 534064

Sub.: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the newspaper advertisement, published in English Daily Newspaper (“Financial Express”) and Hindi Daily Newspaper (“Jansatta”) for giving Notice of the 35th Annual General Meeting of the Members of the Company to be held on Wednesday, September 25, 2024 at 12:00 p.m. (IST) through Video Conferencing/Other Audio Visual Means alongwith remote e-voting details.

The above information is also available on the Company’s website www.aiml.in.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For **Alliance Integrated Metaliks Limited**

Malti Devi
Company Secretary

