

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: golkonda.limited1988@gmail.com,

Website: www.gael.co.in

Date: 11/02/2025

To,

**The Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.**

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

Dear Sir/Madam,

Subject: Prior Intimation of Board Meeting for Approval of Un-Audited Financial Results for the Quarter ended on December 31st, 2024.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of Board of Directors of the Company will be held **on Friday, 14th February 2025** at the Registered Office of the Company at A-2/78-B Keshav Puram, North West, New Delhi, Delhi, India, 110035, India with respect to following:

1. To consider and approve the Un-Audited Financial Results of the Company for the Quarter ended on **December 31st, 2024.**

This is also to inform that the Trading Window of the Company has been closed from January 01st, 2025 and will remain closed till the completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended on December 31st, 2024.

2. Any other agenda with the prior permission of the Chairman.

This is for your information and record.

Thanking You

**For and on behalf of Board of Directors
GOLKONDA ALUMINIUM EXTRUSIONS LIMITED**

**GEETA SETHI
(Managing Director)
DIN: 10317304**