



ALKALI METALS LIMITED

Plot B-5, Block III, IDA, Uppal, Hyderabad - 500 039, India
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ANISO9001&14001

COMPANY



Manufacturers of : Sodium Amide, Sodium Alkoxides, Sodium Hydride, Sodium Azide, Tetrazoles, Amino Pyridines, Pyridine Derivatives,
Cyclic Compounds, Fine Chemicals, Intermediates for pharmaceuticals and Active Pharmaceutical Ingredients

AML/56 AGM Book Closure/20240730

Date: 30th July, 2024

To
The Vice President,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Symbol: ALKALI, Series: EQ

To
The General Manager
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 533029

Dear Sir/Madam,

Sub: Intimation of Book Closure Dates for the 56th Annual General Meeting

The 56th Annual General Meeting (AGM) of the shareholders is scheduled on **Wednesday 21st August, 2024 at 11:00 A.M. (IST)** onwards through **video conference (VC)/Other Audio-Visual Means (OVAM)**.

Pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015 details are as follows:

- Cut-off Date for e-voting** : Friday 16th August, 2024
- Book Closure Dates for AGM** : 17th August 2024 to 21st August 2024 (both days inclusive)
- e-voting period** : **Start date and time:**
18th August, 2024 (9:00 AM. IST)
- End date and time:**
20th August, 2024 (5:00 P.M. IST)

Request you to take the information on record

Yours faithfully,
For Alkali Metals Limited,


Siddharth Dubey
Company Secretary and Compliance Officer

