

ALKA SECURITIES LTD

CIN: L65910MH1994PLC165204

Regd. Off.: Maitri Plot No 10 N S Road No 10 Juhu Vile Parle West, Mumbai-400 049 Email: info@alkasecurities.com Website: www.aslventure.com

Date: 04/12/2024

To,

The Manager

Department of Corporate Services

Bombay Stock Exchange

Dalal Street, Mumbai – 400 001

Sub: Intimation of E-voting Facilities

Scrip Code: 532166

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that our Company ALKA SECURITIES LTD has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Annual General Meeting scheduled to take place on Thursday, 26th December, 2024 at Maitri Plot No 10 N S Road No 10 Juhu Vile Parle West, Mumbai-400 049 (Shall deemed to be a place of meeting) 11.00 am, for which we have entered agreement with NSDL / CDSL.

1. Date and time of commencement of remote E-voting: 23/12/2024 at 09.00 a.m
2. Date and time of end of remote E-voting: 25/12/2024 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond this 25/12/2024, (5.00 p.m.)
4. Cut-off date: 19/12/2024
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
7. Notice of the Annual General Meeting has been displayed on the web site of the Company www.aslventure.com and on website of e-voting platform provided by Central Depository Services (India) i.e. www.evotingindia.com / National Securities Depository Limited i.e. www.evoting.nsdl.com
8. In case you have any queries or issues regarding e-voting, write an email to info@alkasecurities.com or contact Ms Nishi Jain tel 022-28945350

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Alka Securities Ltd

Nishi Jain

Company Secretary and Compliance Officer