



September 04, 2024

To,

**Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.**

Scrip Code: 531409

Sub: Intimation of 31st Annual General Meeting (AGM) and Book Closure of the Company pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We hereby inform that the 31st Annual General Meeting ("AGM") of Alchemist Corporation Limited ("the Company") will be held on **Saturday, the 28th September, 2024 at 02.30 p.m.** IST via Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with General circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the company shall closed as under:

Symble	Type Of Security	Book Closure (Both day inclusive)	Cut-off date for E-voting	Purpose
531409	Equity Shares of Rs.10/-each	From Tuesday, September 24, 2024 to Saturday, September 28,2024	Monday, September 23,2024	31 st Annual General Meeting of the Company to be held on September 28,2024

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

Thanking You,
Yours faithfully

For Alchemist Corporation Limited

Sundat Singh
Company Secretary