

Date: 31st May, 2024

To,

The Manager,

BSE SME Platform

Department of Corporate Services

25th Floor, P.J. Towers, Dalal Street

Fort, Mumbai - 400 001

BSE Scrip Code: 543453

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In continuation of our letter dated May 17, 2024, we wish to inform you that the Board of Directors of the Company, at its meeting held on Thursday, 30th May, 2024, has *inter alia*:

1. Approved the Standalone Audited Financial Statements for the financial year ended March 31, 2024, as recommended by the Audit Committee.

Further, pursuant to Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

- (i) Audited Standalone Financial Results for the financial year ended March 31, 2024.
 - (ii) Auditor's Report with unmodified opinion on the aforesaid Standalone Audited Financial Results
2. Recommended Dividend @ 1 % (Rs.0.10/- per equity share) for the financial year 2023-24 subject to approval of shareholders at the ensuing Annual General Meeting of Company;

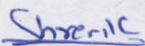
The Board Meeting commenced at 08:00 PM and concluded at 09:00 PM.

The above is for your information and record.

Yours faithfully,

Thanks & Regards

FOR ALKOSIGN LIMITED
For ALKOSIGN LIMITED


SHRENIK KAMLESH
WHOLE TIME DIRECTOR

DIN: 03572426

Encl: as above