

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: cs@gael.co.in, website: www.gael.co.in

Date: 23rd July, 2024

**To,
The Manager- Compliance Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai - 400001**

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

Dear Sir/Madam (s),

Sub: Intimation for the Postponement of Board Meeting

With reference to our intimation dated July 18th, 2024 under Regulation 29 of the SEBI (LODR) Regulations, 2015 regarding Board Meeting to be held on Tuesday, 23rd July 2024 for approval of the appointment in Secretarial Auditor, Internal Auditor for the financial year 2024-25, and to consider the notice of 36th Annual General Meeting (AGM) of the Company, this is to inform you that due to non-availability of Directors, the said Board Meeting has been postponed and rescheduled to be held on Friday, 26th July, 2024.

You are requested to kindly take the same on record.

Yours faithfully,

**For & on the behalf of Board of Directors of
GOLKONDA ALUMINIUM EXTRUSIONS LIMITED**

**GEETA SETHI
(Managing Director)
DIN: 10317304
Address: Govind Nagar Near Rajiv Industries Ka,
Shirampur Malla Kotdwara, Pauri Garhwal
Uttarakhand, Kotdwara – 246149.**