

Alka India Limited
CIN: L99999MH1993PLC168521

Reg. Office: Gala No. D- 3/4/5, Hatkesh Udyog Nagar-1, Off. Mira Bhayandar Road, GCC Road, Mira Near Hatkesh Substation Thane - 401 107, MAHARASHTRA	Address of IRP: Dharmendra Dhelariya RP of Alka India Limited (In CIRP) B-605, Titanium Square, Thaltej Cross Road, Thaltej, Ahmedabad – 380 054 Process specific Email Id: cirp.alkaindia@gmail.com
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AIL/BSE /2023-24

23rd May, 2024

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,
Mumbai-400 001.
Scrip Code: 530889

Dear Madam/Sir,

SUB: INTIMATION UNDER REGULATION 29 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS") REGARDING CONSIDERATION OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON MARCH 31, 2024 (STANDALONE AND CONSOLIDATED) OF ALKA INDIA LIMITED WHICH IS CURRENTLY UNDERGOING CORPORATE INSOLVENCY RESOLUTION PROCESS.

As your good self is already aware that Alka India Limited ('Company') is undergoing Corporate Insolvency Resolution Process (CIRP) vide Hon'ble National Company Law Tribunal, Mumbai Bench order dated 18th December, 2023 ('Order'), in terms of the provision of Insolvency and Bankruptcy Code 2016 (IBC) and the regulation made thereunder. Pursuant to said order and in accordance with the provision of IBC the powers of the Board of Directors and responsibility for managing the affairs of the Company are vested in, Mr. Dharmendra Dhelariya, in the Capacity of Resolution Professional (RP).

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), this is to inform you that following matters will be considered and approved on Thursday, 30th May, 2024.

- a. approve the Audited Financial Results (Standalone) for the quarter and year ended on 31st March, 2024 ("Financial Results"); and
- b. approve the Audited Financial Results (Consolidated) for the quarter and year ended on 31st March, 2024 ("Financial Results");

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Further, as informed vide our communication dated 31st March, 2024 and in terms of 'Alka India Limited"; Code of Conduct and Code of Fair Disclosures for Prohibition of Insider Trading", the trading window of the Company will remain closed till forty-eight (48) hours after the Financial Results of the Company becomes generally available.

Kindly take the above information on your records and oblige.

Thanking you,

Yours faithfully,

For and On Behalf of the Board
Alka India Limited

IP Dharmendra Dhelariya
Resolution Professional
Alka India Limited
(IBBI/IPA-001/IP-P00251/2017-18/10480)
AFA Number: AA1/10480/02/300625/106888
AFA valid upto 30/06/2025