

The National Stock Exchange of India Ltd. Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 BSE Limited Department of Corporate Services 1st Floor, Rotunda Building P.J. Towers, Dalal Street, Fort Mumbai - 400 001.

Company Code – ALICON

Company Code - 531147

Dear Sir,

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Sub: Intimation of Board Meeting dated August 11, 2022

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 11, 2022, inter—alia, to consider the following:

- 1. Approval of the unaudited standalone financial results for the 1st quarter ended on June 30,2022;
- 2. Approval of the unaudited consolidated financial results for the 1st quarter ended on June 30, 2022.

Thanking you,

Yours faithfully, For ALICON CASTALLOY EIMITED J-U Gupde Vimal Gupta Group CFO

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