

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: +9953076480, E-mail: golkonda.limited1988@gmail.com,

Website: www.golkondaaluminium.com

Date: February 20, 2025

To,
Head- Listing Compliance,
BSE Limited,
Phiroze Jeejeebhoy Towers,
DalalStreet, Mumbai- 400001

Scrip Code: 513309; Symbol: GOLKONDA

SUB: INTIMATION PURSUANT TO REGULATION 31A (8) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“LISTING REGULATIONS”) AND AMENDMENT THERETO

Dear Sir/Madam(s),

This is to inform you that Company has received the approval from BSE Limited vide letter no. LIST/COMP/HN/1687/2024-25 dated February 19, 2024 pursuant to application filed on September 10, 2024, for reclassification of Promoter and Promoter Group in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The company has reclassified the following Promoters from existing “Promoter and Promoter Group Category” to “Public category”:

S. No.	Name	Number of Shares	% to Paid-up Capital
1	Utpal Agrawal	0	0.00%

The approval letter received from BSE is attached herewith for your reference.

We request you to take the same on record.

Thanking you,

For Golkonda Aluminium Extrusions Limited

Geeta Sethi
Managing Director
DIN: 10317304

LIST/COMP/HN/1687/2024-25

February 19, 2025

The Company Secretary/ Compliance Officer
Golkonda Aluminium Extrusions Ltd.
A-2/78-B, Keshav Puram,
New Delhi – 110 035, India

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated September 11, 2024, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	0	0.00	52,69,509	100.00
Post-Reclassification	0	0.00	52,69,509	100.00

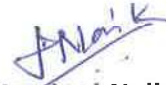
Reclassification of Promoters: Golkonda Aluminium Extrusions Ltd.

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully



Manu Thomas
Additional General Manager
Listing Compliance



Harshad Naik
Deputy Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Utpal Agrawal	0	0.00 %
	Total	0	0.00%

Reclassification of Promoters: Golkonda Aluminium Extrusions Ltd.