

05<sup>th</sup> September, 2023

To  
The Manager  
The Department of Corporate Services  
BSE Limited  
Floor 25, P. J. Towers,  
Dalai Street, Mumbai — 400 001

To  
The Manager  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai — 400 051

**Scrip Code: 531147**

**Scrip Symbol: ALICON**

**Sub:- Intimation regarding Book Closure of Alicon Castalloy Limited for 33<sup>rd</sup> AGM**

Sir/ Madam,

We wish to inform you that the 33<sup>rd</sup> Annual General Meeting of the members of Alicon Castalloy Limited is scheduled to be held on Wednesday, 20<sup>th</sup> September, 2023.

This is to inform you that pursuant to the Provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 14<sup>th</sup> September, 2023 to Wednesday, 20<sup>th</sup> September, 2023 (both days inclusive) for the purpose of 33<sup>rd</sup> Annual General Meeting of the Company and for Dividend purpose.

The Cut-off date fixed for determining voting rights of Members, who are entitled to participate in the remote e-voting process is 13<sup>th</sup> September, 2023.

Kindly take this information on your record.

Thanking you,

Yours faithfully,  
For ALICON CASTALLOY LTD.

VIMAL GUPTA  
CHIEF FINANCE OFFICER