

23rd August, 2023

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

Scrip Code: 531147

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

Scrip Symbol: ALICON

Sub:- Intimation regarding Book Closure of Alicon Castalloy Limited for 33rd 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.

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.

MANAGING DIRECTOR

DIN: 00050950