

Ref No.: Alicon/Stock Exch/Letter/2023-05

October 30, 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**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, November 6, 2023, inter—alia, to consider the following:

1. Approval of the un-audited standalone financial results for the 2nd quarter and Half year ended on September 30, 2023.
2. Approval of the un-audited consolidated financial results for the 2nd quarter and Half year ended on September 30, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Alicon Castalloy Ltd

S. Rai
Managing Director
DIN: 00050950