



ALKALI METALS LIMITED

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ANISO9001&14001

COMPANY



Manufacturers of : Sodium Amide, Sodium Alkoxides, Sodium Hydride, Sodium Azide, Tetrazoles, Amino Pyridines, Pyridine Derivatives,
Cyclic Compounds, Fine Chemicals, Intermediates for pharmaceuticals and Active Pharmaceutical Ingredients

AML/56 AGM Book Closure/20240803

Date: 3rd August, 2024

To
The Vice President,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Symbol: ALKALI, Series: EQ

To
The General Manager
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 533029

Dear Sir/Madam,

Sub: Intimation of Book Closure Dates for the 56th Annual General Meeting (AGM) and Dividend if it gets declared at the AGM

Ref:

- Intimation of Book Closure vide Acknowledgment Number 7651654 submitted on BSE portal on 30th July 2024
- Intimation of Book Closure vide Acknowledgment Number 2024/Jul/21547/21744 submitted on Neaps portal on 30th July 2024

The 56th AGM of the shareholders is scheduled on **Wednesday 21st August, 2024 at 11:00 A.M. (IST)** onwards through **video conference (VC)/Other Audio-Visual Means (OVAM)**.

Pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Book Closure dates are for the purpose of AGM and the Dividend if it gets declared at the AGM. Request you to take the information on record:

Cut-off Date for e-voting : Friday 16th August, 2024

Book Closure Dates for AGM : 17th August 2024 to 21st August 2024 (both days inclusive)

e-voting period : **Start date and time:**
18th August, 2024 (9:00 AM. IST)

End date and time:
20th August, 2024 (5:00 P.M. IST)

Yours faithfully,
For Alkali Metals Limited

Siddharth Dubey
Company Secretary and Compliance Officer

