

July 07, 2021

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: Outcome of the Board Meeting.

Sir/ Madam,

We hereby inform you that the Board of Directors of the Company in its Meeting held today, July 07, 2021, have inter-alia transacted the following business : -

1. Approved the issue of 5,32,860 Equity Shares of Rs.5/- each on preferential basis at Rs.563/- (Rs.5/- towards face value and Rs.558/- toward security premium) to the Promoters and foreign collaborators as under:
 - a) Mr. Shailendrajit Rai (Promoter) - 2,66,430
 - b) Enkei Crporation, Japan - 2,66,430
2. For this purpose, the Board has convened an Extra-Ordinary General Meeting (EGM) of the shareholders of the Company on July 30, 2021 for seeking their necessary approvals by special resolution. The said EGM will be held through Video Conference / Other Audio Visual Means.

The above information is being furnished as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting commenced at 11:00. a.m. and the meeting was concluded at 11:45 a.m.

Please take the above information on your record.

Thanking you,
Yours faithfully,

For Alicon Castalloy Limited



Swapnal Patane
Company Secretary