

August 25, 2021

The National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

BSE Limited
Department of Corporate Services
1st Floor, Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001.

Company Code – ALICON

Company Code – 531147

Dear Sir,

Sub: Allotment of Equity Shares

We wish to inform you that the Allotment Committee of the Company in its meeting held today i.e. on August 25, 2021, allotted 5,32,860 Equity Shares of Rs.5/- each for cash at a premium of Rs.558/- per share as detailed hereunder:

- a. Mr. S. Rai - 266,430 Equity Shares (Promoter)
- b. Enkei Corporation - 266,430 Equity Shares (Foreign Collaborator)

The above allotment is made in pursuance to the special resolution passed by the shareholders in their Extra-Ordinary General Meeting held on 30th July, 2021 approving preferential issue and subsequent in-principle approvals received from BSE Ltd. and National Stock Exchange of India Ltd.

After the aforesaid allotment, the Issued, Subscribed and Paid-up Share Capital of the Company stands increased to Rs. 8,05,59,200/- divided into 1,61,11,840 Equity Shares of Rs.5/- each.

Necessary application for listing/trading of shares is being submitted to the respective stock exchanges.

Thanking You,
Yours faithfully,

For ALICON CASTALLOY LIMITED



**SWAPNAL PATANE
COMPANY SECRETARY**