

August 25, 2021

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 Alicon Castalloy Limited

Sir/ Madam,

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 Friday, 10th September, 2021 to Friday, 17th September, 2021 (both days inclusive) for the purpose of 31st Annual General Meeting of the Company.

Friday, 10th September, 2021 is decided as the Cut-off date fixed for determining voting rights of Members, who are entitled to participate in the remote e-voting process.

Kindly take this information on your record.

Thanking You,
Yours Faithfully,
For **ALICON CASTALLOY LTD,**

A handwritten signature in blue ink, appearing to read 'Swapnal Patane', with a horizontal line underneath.

**SWAPNAL PATANE
COMPANY SECRETARY**