

July 26, 2023

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalai Street, Mumbai — 400 001

Scrip Code: 531147

Dear Sir,

Sub : Outcome of Board Meeting -ESOS-2023

We refer to our letter dated 25th July, 2023 informing about Employees Stock Option Scheme 2023 (ESOS-2023).

In connection with the above, we have to inform you that the information/ statement was wrongly filed since ESOS-2023 scheme was not approved by the Directors in their meeting held on 25th July, 2023.

We regret for inconvenience caused.

Thanking You,
Yours faithfully,

For ALICON CASTALLOY LIMITED


(Veena Vaidya)
Company Secretary



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