



# ALLIANCE INTEGRATED METALIKS LIMITED

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CIN : L65993DL1989PLC035409

**Ref. No.: AIML/BSE/57/2024-25**

**Date: December 10, 2024**

**To**

The Manager  
Listing Department  
BSE Limited,  
Phiroze Jee Jee Bhoy Towers,  
Dalal Street, Mumbai – 400001

**Scrip code: 534064**

Dear Sir/ Madam,

**Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in its Meeting held today i.e- Tuesday, 10th December, 2024 has considered and approved the following:

1. The Board has appointed M/s. S Khurana and Associates, Company Secretaries, as Scrutinizer for scrutinizing the E-voting process in a fair and transparent manner.
2. Approval of the Postal Ballot Notice to seek shareholders approval for the matters discussed during the Board Meeting.

The meeting of the Board of Directors commenced at 05:00 P.M and Concluded at 05:45 P.M.

You are requested to kindly take the same on record and oblige.

Thanking you

For **Alliance Integrated Metaliks Limited**

**Malti Devi**  
**Company Secretary**