

04.11.2024

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  
1<sup>st</sup> Floor, Rotunda Building  
P.J. Towers, Dalal Street, Fort  
Mumbai - 400 001.

**Company Code – ALICON**

**Company Code – 531147**

Dear Sir,

**Sub: Intimation of Board Meeting**

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14<sup>th</sup> November, 2024, inter—alia, to consider the following:

1. Approve unaudited standalone financial results for the 2<sup>nd</sup> quarter and half year ended on 30<sup>th</sup> September, 2024 ;
2. Approve unaudited consolidated financial results for the 2<sup>nd</sup> quarter and financial year ended on 30<sup>th</sup> September, 2024; and

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **ALICON CASTALLOY LIMITED**



**S.Rai**  
**Managing Director**  
**DIN: 00050950**