

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

30th August, 2024

BSE Scrip Code: 543453

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of **ALKOSIGN LIMITED** at its meeting held on Friday, August 30, 2024 at the Registered Office of the Company situated at S No:12A, MIDC, Nr Mother Dairy, Saravli, Thane, Bhiwandi, Maharashtra, India, 421311 has considered and approved inter alia the following agenda items:

1. Cancellation of Final dividend for the F.Y. 2023-24 as recommended earlier by Board of directors;
2. Director's Report of the Company for the financial year ended on 31st March, 2024;
3. Notice of 4th Annual General Meeting of the Company scheduled on Friday, 27th September, 2024 at 11:00 AM at the Registered office of Company situated at S No:12A, MIDC, Nr Mother Dairy, Saravli, Thane, Bhiwandi, Maharashtra, India, 421311;
4. Appointment of M/s Dilip Swarnkar & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the voting process by E-Voting and by Ballot Paper at the AGM.;
5. Fixation of the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

The Board Meeting commenced at 02:30 PM and concluded at 03:00 PM.

The above is for your information and record.

**Yours faithfully,
Thanks & Regards**

For ALKOSIGN LIMITED

**SAMIR NARENDRA SHAH
MANAGING DIRECTOR
DIN: 03572442**