

September 03, 2022

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

Dear Sir/ Madam,

Sub:- Intimation regarding 32nd Annual General Meeting of the Alicon Castalloy Limited

The Board of Directors has decided to convene the 32nd Annual General Meeting (AGM) of the Members of the Company on Tuesday, 27th September, 2022 at 11.00 AM (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') and close the Register of Members and Share Transfer Book as detailed below:

Scrip Code /Symbol	Stock Exchange	Type of Security	Register of Members and Share Transfer Books	Purpose
531147	BSE Limited	Equity	Wednesday, September 21, 2022 to Tuesday, September 27, 2022	For payment of Dividend
ALICON	NSE Limited			

Kindly take this information on your record.

Thanking You,

Yours Faithfully,

For ALICON CASTALLOY LTD


Veena Vaidya
Company Secretary