



Health & Wealth
We Manage Both

Alankit LIMITED

Date: 11th March, 2024

BSE Limited

P. J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 531082

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
C-1, Block G, Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

Symbol: ALANKIT

Sub: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“SEBI Listing Regulations”) and SEBI Circulars CIR/CFD/CMD/4/2015 dt. September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dt. July 13, 2023 on Disclosure Requirements for Listed Entities, we wish to inform your good office that the Members of Company at the Extra-Ordinary General Meeting held on Monday, 11th March, 2024 at 03:30 p.m., had, inter-alia, approved the following businesses:

1. Increase in the Authorized Share Capital of the Company by altering the Capital Clause (Clause V) of Memorandum of Association of the Company.
“V. The Authorised Share Capital of the Company is Rs. 40,00,00,000 (Rupees Forty Crores Only) divided into 40,00,00,000 Equity Shares of face value of Re. 1/- (Rupee One Only) each.”
2. Issuance of 4,73,50,000 Equity Shares of face value of Re. 1/- each, on a Preferential Basis, at a price of Rs. 20/- per Equity Share (face value of Re. 1.00 per share and premium of Rs. 19 per share), to Promoter and Non-Promoter, pursuant to conversion of loan.
3. Issuance of 1,50,000 Equity Shares of face value of Re. 1/- each, on a Preferential Basis, at a price of Rs. 20/- per Equity Share (face value of Re. 1.00 per share and premium of Rs. 19 per share), to the person belonging to the Public Category, for cash consideration.

You are requested to kindly take the same on your records.

Thanking You.

Yours Faithfully,

For ALANKIT LIMITED

MANISHA SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER
M No.: A58430

CIN : L74900DL1989PLC036860

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi -110055, India

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055, India

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Listed on the National Stock Exchange (NSE) and the Bombay Stock Exchange (BSE)