

ALKALI METALS LIMITE

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ANISO9001&14001

COMPANY



Manufacturers of :

Sodium Amide, Sodium Alkoxides, Sodium Hydride, Sodium Azide, Tetrazoles, Amino Pyridines, Pyridine Derivatives, Cyclic Compounds, Fine Chemicals, Intermediates for pharmaceuticals and Active Pharmaceutical Ingredients

## AML/Stock Exchanges/20221110

Date: 10<sup>th</sup> November, 2022

To The Vice President, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051 Symbol: ALKALI, Series: EQ To The General Manager Department of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 533029

Dear Sir,

Sub: Outcome of the Board Meeting

The Board of Directors have approved the Un-Audited Financial Results for the second quarter and half year ended 30<sup>th</sup> September, 2022 at their 257<sup>th</sup> meeting held on 10<sup>th</sup> November, 2022.

The same are enclosed along with the Limited Review Report as on that date issued by the G. Nagendrasundaram & Co., Chartered Accountants, Statutory Auditors of the Company.

The Board have also appointed Mr. Y.V. Prashanth as an Additional Director and Executive Director with immediate effect.

This is for your information and record.

Thanking You

Yours faithfully, For Alkali Metals Limited

Siddharth Dubey Company Secretary and Compliance Officer