

September 20, 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**

**Sub: Addendum to 32<sup>nd</sup> Annual Report for FY 2021-2022**

Dear Sir/Madam,

We have emailed an Addendum to 32<sup>nd</sup> Annual Report for FY 2021-22 to the shareholders of the Company.

Please find enclosed a copy of the same.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For **ALICON CASTALLOY LTD**



Veena Vaidya

Company Secretary

Encl : as above



## ALICON CASTALLOY LIMITED

CIN: L99999PN1990PLC059487

Regd. Office: GAT No. 1426, Shikrapur, Tal. Shirur,  
District Pune 412 208, Maharashtra

Tel: +91 21 37677100 Fax: +91 21 3767 7130

Website: [www.alicongroup.co.in](http://www.alicongroup.co.in); Email: [investor.relations@alicongroup.co.in](mailto:investor.relations@alicongroup.co.in)

### Addendum to 32<sup>nd</sup> Annual Report for FY 2021-2022

September 17, 2022

Dear Shareholder,

The 32<sup>nd</sup> Annual Report for financial year 2021-22 was despatched to the shareholders of Alicon Castalloy Limited ("Company") in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder and applicable Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

This Addendum to the Annual Report is issued to insert/ provide additional information with respect to the Dividend Policy of the Company. Thereby, the Members are requested to read the following additional sentence under para relating to Dividend on page number 30 of the report:

*"Your Company has formulated a Dividend Distribution Policy, which is available at the Company's website at URL i.e. <https://www.alicongroup.co.in/wp-content/uploads/2021/06/Dividend-Distribution-Policy.pdf>*

The Shareholders are requested to read the above sentence as a part of the Annual Report and the said sentence, thus forms a part of the Annual Report 2021-22. All other contents of the Annual Report save and except as modified or supplemented by the Addendum, shall remain unchanged.

This Addendum shall form an integral part of the Annual Report, which has already been circulated to Members of the Company and on and from the date hereof, the Annual Report shall always be read in conjunction with this Addendum. This Addendum will be available on the Company's website [www.alicongroup.co.in](http://www.alicongroup.co.in), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of Service Provider at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Thanking you,

Yours faithfully,  
For ALICON CASTALLOY LTD.

SD/  
S. RAI  
CHAIRMAN  
DIN: 00050950