

ALKALI METALS LIMITED

Plot B-5, Block III, IDA, Uppal, Hyderabad - 500 039, India
CIN: L27109TG1968PLC001196.

+91-40-2344 5961/2344 5962
+91-40-2756 2932/2720 1179
secretarial@alkalimetals.com
www.alkalimetals.com

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/Corrigendum to 55 AGM Notice/20230808

Date: 8th August, 2023

To
The Vice President,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Symbol: ALKALI, Series: EQ

To
The General Manager
Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 533029

Dear Sir,

Sub: Corrigendum to Notice for the 55th Annual General Meeting

This is in continuation to the Notice of the 55th Annual General Meeting (AGM) which was published on 28th July 2023. A corrigendum is being issued to inform the shareholders that the timing of the AGM has been changed to 4:30 PM IST instead of 11:00 AM IST. A copy of the Corrigendum is enclosed herewith.

Except as provided in the attached Corrigendum, all other items of the Notice of the 55th AGM along with Explanatory Statement dated 28th July 2023, shall remain unchanged.

Please note that on and from the date hereof, the AGM Notice dated 28th July 2023 shall always be read collectively with this Corrigendum.

Request you to take the information on record.

Thanking You

Yours faithfully,
For Alkali Metals Limited

Siddharth Dubey
Company Secretary and Compliance Officer





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CORRIGENDUM TO THE NOTICE OF 55TH ANNUAL GENERAL MEETING OF SHAREHOLDERS INTIMATING THE CHANGE IN THE TIMING

This Corrigendum is being issued by Alkali Metals Limited ("Company") for convening the 55th Annual General Meeting of the Shareholders of the Company ("AGM") on Monday, 21st August 2023 at 4:30 P.M.(IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") instead of 11.00 A.M.(IST) as provided in the AGM Notice. This Corrigendum is to be read in conjunction with the AGM Notice dated 27th May 2023 as available on the website of the Company.

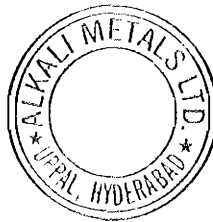
The Notice of the AGM was dispatched to all the shareholders of the Company on 28th July 2023 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India. The timing of the meeting mentioned therein was 11:00 AM IST, however, due to technical reasons the timing of the AGM is now 4:30 PM.

This Corrigendum is being issued to give notice to amended details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

The members of the Company should take note that the 55th AGM will be held on 21st August 2023 at 4.30 P.M.

This corrigendum to the AGM Notice shall form an integral part of the AGM Notice, which has already been circulated to the shareholders of the Company, and on and from the date hereof, the AGM Notice shall always be read in conjunction with this corrigendum. This corrigendum will be on the website of the Company at www.alkalimetals.com. All other contents of the AGM Notice, save and except as modified or supplemented by this corrigendum, shall remain unchanged.

By order of the Board of Directors
For Alkali Metals Limited



Y.S.R. Venkata Rao
Y.S.R. Venkata Rao
Managing Director
DIN: 00345524