

Date: 01/09/2023

To,  
**The General Manager**  
**Department of Corporate Services**  
**Bombay Stock Exchange Limited**  
P.J Towers, Dalal Street  
Mumbai – 400001  
**Security Code No. : 531082**

**The National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor,  
C-1, Block G, Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400051  
**Security Code No. : ALANKIT**

**SUB: INTIMATION OF CUT-OFF DATE FOR E-VOTING AND BOOK CLOSURE AS PER REGULATION 42 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

This is to inform that the 34<sup>th</sup> Annual General Meeting of the Company will be held on **Tuesday, 26<sup>th</sup> September, 2023 at 11:00 A.M.** through Video Conference / Other Audio Visual Means (VC/OAVM).

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company ('Book Closure') shall remain closed inclusive of both the dates:

Type of Security and paid up value	Book closure (Both days inclusive)		Purpose
	From	To	
Equity Shares of Re. 1 Each	20 <sup>th</sup> September, 2023 (Wednesday)	26 <sup>th</sup> September, 2023 (Tuesday)	For the purpose of E-voting in connection with the 34 <sup>th</sup> Annual General Meeting ("AGM") to be held at 11:00 A.M. on Tuesday, the 26 <sup>th</sup> September, 2023

We would further like to inform that the Company has fixed **Wednesday, 20<sup>th</sup> September, 2023** as the cutoff date for the purpose of remote e-voting and e-voting during the AGM, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

You are requested to take note of the same.

Sincerely Yours  
**FOR ALANKIT LIMITED**

**MANISHA SHARMA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M.NO. A58430**