

Date: 07/02/2024

To  
The Manager,  
Listing Department  
**BSE LIMITED**  
P. J. Towers,  
Dalal Street,  
Mumbai – 400001  
Scrip Code: 531082

The Manager,  
Listing & Compliance Department  
**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
Exchange Plaza, 5<sup>th</sup> Floor,  
C-1, Block G, Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400051  
Symbol : ALANKIT

**SUB: INTIMATION OF BOARD MEETING TO BE HELD ON WEDNESDAY, 14TH DAY OF FEBRUARY, 2024 AT 03:30 P.M.**

Dear Sir(s),

Pursuant to Regulation 29 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 14<sup>th</sup> Day of February, 2024 at 03:30 P.M.**, inter alia, to consider and approve:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and Nine Months ended 31<sup>st</sup> December, 2023.
2. Proposal for issuance of Equity Shares by way of a preferential issue on a private placement basis, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, and other applicable laws.
3. Convening an Extra-ordinary General Meeting for:
  - a) Approval for Increase in the Authorised Share Capital of the Company.
  - b) Alteration in the Capital Clause of Memorandum of Association.
  - c) Issue of Equity Shares on Preferential Basis in lieu of Conversion of Loan.
  - d) Issue of Equity Shares on Cash Basis.

Further as Intimated vide our letter dated 01<sup>st</sup> January, 2024 and as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal Code on Prohibition of Insider Trading ('Code'), the trading window for dealing in the securities of the Company has been closed for the Directors/Officers & Key Managerial Personnel and Designated Persons of the Company as defined under the Code from 1<sup>st</sup> January, 2024, and shall open 48 hours after the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023.

You are requested to kindly take above information on record.

Yours Sincerely,  
**For ALANKIT LIMITED**

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