

GOLKONDA ALUMINIUM EXTRUSIONS LIMITED
(Formerly known as Alumeco India Extrusion Limited)

CIN: L74999DL1988PLC330668

Regd. Office: A-2/78-B, Keshav Puram, New Delhi – 110 035, India

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Date: 26th November 2024

To,

BSE Limited
Department of Corporate Services,
Phiroze Jeejee Bhoy Towers,
Dalal Street, Mumbai-400001.

Script Code: 513309 (GOLKONDA ALUMINIUM EXTRUSIONS LIMITED) EQ-ISIN- INE327C01031.

Sub: Newspaper Advertisement regarding Notice of Extra-ordinary General Meeting of the Company. Book Closure, Information on E-Voting and other related information.

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the advertisement regarding Notice of Extra-ordinary General Meeting of the Company to be held on **Thursday 19th Day of December, 2024**, through video conferencing / other audio video visual means, book closure, information on E-Voting And other related information published in the following newspapers.

| Particulars | Purpose | Date of publication |
|-------------------|---------|--------------------------------|
| Daily Open Search | Hindi | 25 th November 2024 |
| Daily Open Search | English | |

We are enclosing herewith copies of the newspaper advertisements published.

The copies of the newspaper advertisements will also be available on the Company's website <https://gael.co.in>

We request you to kindly take the above in your records.

Kindly take the same into record.

For & on the behalf of Board of Directors of
GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

GEETA SETHI
(Managing Director)
DIN: 10317304
Encl- a/a

Breaking with tradition, President elect refuses to disclose donors

NEW YORK (AGENCY)

President-elect Donald J. Trump is keeping secret the names of the donors who are funding his transition effort, a break from tradition that could make it impossible to see what interest groups, businesses or wealthy people are helping launch his second term. Trump has so far declined to sign an agreement with the Biden administration that imposes strict limits on that fund-raising in exchange for up to \$7.2 million in federal funds earmarked for the transition. By dodging the agreement, Trump can raise unlimited amounts of money from unknown donors to pay for the staff, travel and office space involved in preparing to take over the government. Trump is the first President-elect to sidestep the restrictions, provoking alarm among ethics experts.

Those seeking to carry favour with the incoming administration now have the opportunity to donate directly to the winning candidate without their names or potential conflicts ever



entering the public sphere. And unlike with campaign contributions, foreign nationals are allowed to donate to the transition. "When the money isn't disclosed, it's not clear how much everybody is giving, who is giving it and what they are getting in return for their donations," said Heath Brown, a professor of public policy at John Jay College of Criminal Justice who studies presidential transitions. "It's an area

where the vast majority of Americans would agree that they want to know who is paying that bill." Trump's transition team, led by Linda McMahon and Howard Lutnick, both of whom were nominated to cabinet positions last week, has repeatedly said it intends to sign the agreements with the Biden administration, known as memorandums of understanding. But it blew past deadlines to do so in September and October,

and nothing has indicated progress being made to that end in the two weeks since the election. The White House, which is obliged to offer the agreements to presidential candidates under a federal law known as the Presidential Transition Act, has said it is ready to assist the Trump transition to ensure a smooth handover of power. On Thursday, Senator Elizabeth Warren, Democrat of Massachusetts, sent a letter to the Biden administration, raising concerns that the Trump transition's failure to sign the agreements was "uncharted territory" that "threatens the American public". She asked for an accounting of how the administration was engaging with the Trump transition on the agreements. "The Trump-Vance transition lawyers continue to constructively engage with the Biden-Harris administration lawyers regarding all agreements contemplated by the Presidential Transition Act," Brian Hughes, a Trump transition spokesman, said in a statement responding

to queries about the status of negotiations with the Biden administration. Transition efforts help the President-elect with the complex task of taking over the federal government, including selecting thousands of potential political appointees. Previous transitions, including Trump's before his first term, have signed the agreements. Trump's transition team, formally known as Trump Vance 2025 Transition Inc., has revealed nothing about how much money it hopes to raise, who has contributed to the fund or how it is spending the money. The current Trump transition, like its predecessors, is set up as a "dark money" nonprofit. Those groups typically

do not have to disclose their donors, even to the Internal Revenue Service. But unlike Trump's team this year, earlier transitions accepted financial support from the General Services Administration, which oversees much of the transition process. In exchange for that federal money, they agreed to conditions.

Japan war tribute, but no apology

SADO (AGENCY)

Japanese officials on Sunday paid tribute to workers at the country's Sado Island Gold Mines but offered no apology for Japan's brutal wartime use of Korean forced labourers, highlighting lingering tensions between the neighbours over the issue. South Korea a day earlier announced that it was boycotting the memorial, saying it had been impossible to settle unspecified disagreements between both governments in time for the event. The Korean absence is a major setback in the rapidly improving ties between the two countries, which since last year have set aside their historical disputes to prioritise US-led security cooperation. The Sado mines were listed in July as a Unesco World Heritage site after Japan moved past years of disputes with South Korea and reluctantly acknowledged the mines' dark history, promising to hold an annual memorial service for all victims, including hundreds of Koreans who were mobilised to work in the mines. The first ceremony of what Japan promised to make an annual event took place at a facility near the mines, with more



than 20 seats for South Korean attendees remained empty. "As a local resident, I must say (their absence) is very disappointing after all the preparations we made," said Sado mayor Ryugo Watanabe. "I wish we could have held the memorial with South Korean attendees." Families of Korean victims of mine accidents were expected to separately hold their own ceremony near the mine on Monday. At Sunday's ceremony four Japanese representatives, including central and local government officials and the head of the organising group, thanked all mine workers for their sacrifice and mourned for those who died. None offered any apology to Korean forced labourers for the harsh treatment at the mines. Akiko Ikuina, a parliamentary vice minister, repre-

sented Japan's government, praised the craftsmanship of the labourers and their contribution to the Sado mines. She noted that "many people from the Korean Peninsula were at the mines under Japan's wartime labour policies" and that they engaged in difficult work under dangerous and severe conditions away from home and their loved ones, and some died in accidents or from illnesses. But she did not acknowledge their forced labour or Japan's colonisation of the Korean Peninsula. There has been speculation that the South Korean boycott might have been because of Ikuina's past visit to Tokyo's controversial Yasukuni Shrine — in August 2022, weeks after she was elected as a lawmaker. Japan's neighbours view Yasukuni, which commemorates

16 dead, six missing after landslide, flash floods hit Indonesia's Sumatra island

KARO (AGENCY)

Rescuers in Indonesia recovered 16 bodies under tons of mud and rocks or that were swept away in flash floods that hit mountainside villages on Sumatra Island, officials said Monday. Six people are still missing, officials said. Mud, rocks and trees tumbled down a mountain after torrential rains over the weekend and rivers burst their banks, tearing through four hilly districts in North Sumatra province, washing away houses and destroying farms. Police, soldiers and rescue workers used excavators, farm equipment and their bare hands to sift through the rubble looking for the dead and missing in Semangat Gunung, a resort area in Karo district, said Juspi M. Nadeak, who heads the local disaster management agency. Rescuers recovered

six bodies after a landslide hit two houses and a cottage late Sunday, he said. Nine injured people managed to escape, he said. Rescuers on Monday were still searching for four missing people, including two children.



Rescuers on Sunday pulled two bodies from a river after flash floods swept away at least 10 houses and damaged about 150 houses and buildings in villages in South Tapanuli district, said Puput Mashuri, who heads the local disaster management agency. Dozens of people were injured by the flash floods, which also

destroyed more than 130 hectares (321 acres) of agricultural land and plantations. Flash floods on Sunday left four people dead in Deli Serdang district and rescue workers on Monday were searching for two people who were swept away by flash floods and are still missing. A landslide hit several houses in Harang Julu, a mountainside village in Padang Lawas district, said Mustari, the chief of the local search and rescue agency, who like many Indonesians goes by a single name. Rescuers late Saturday pulled out the bodies of a four-member family, including two children, and rescued at least three injured people from the devastated village, he said. Television reports showed relatives wailing as they watched rescuers pull mangled bodies from a room at a buried house in Harang Julu village.

SAN JUAN (AGENCY)

Gangs in Haiti are recruiting children at unprecedented levels, with the number of minors targeted soaring by 70 per cent in the past year, according to a report released Monday by UNICEF. Currently, between 30 per cent to 50 per cent of all gang members in the violence-wracked country are children, according to the UN. "This is a very concerning trend," said Geeta Narayan, UNICEF's representative in Haiti. The increase comes as poverty deepens and violence increases amid political instability, with gangs that control 85 per cent of Port-au-Prince attacking once peaceful communities in a push to assume total control of the capital. Young boys are often used as informers



"because they're invisible and not seen as a threat," Narayan said in a phone interview from Haiti. Some are given weapons and forced to participate in attacks. Girls, meanwhile, are forced to cook, clean and even used as so-called "wives" for gang members. "They're not doing this voluntarily," Narayan said. "Even when they are armed with weapons, the child here is the victim." In a

country where more than 60 per cent of the population lives on less than USD 4 a day and hundreds of thousands of Haitians are starving or nearing starvation, recruiting children is often easy. One minor who was in a gang said he was paid USD 33 every Saturday, while another said he was paid thousands of dollars in his first month in a gang operation, according to a UN Security Council report.

"Children and families are becoming increasingly desperate in some cases because of the extreme poverty," Narayan said. If children refuse to join a gang, gunmen often threaten them or their families or simply abduct them. Gangs also prey on children who are separated from their families after they are deported from the Dominican Republic, which shares a border with Haiti on the island of Hispaniola. "Those children are increasingly the ones targeted," Narayan said. Gangs aren't the only threat as a vigilante movement that began last year to target suspected gang members gains momentum. UNICEF said children "are often viewed with suspicion, and risk being branded as spies or even killed by vigilante

movements. When they defect or refuse to join the violence, their lives and safety are immediately at risk." A video posted on social media last week after gangs attacked an area around an upscale community showed the body of a child lying next to an adult who also was slain. Police said that at least 28 suspected gang members were killed that day as residents armed with guns and machetes fought side-by-side with officers. The gangs that recruit the most children are 5 Second, Brooklyn, Krazee Barye, Grand Ravine and Terre Noire, according to the UN Security Council report. Usually, new recruits are ordered to buy food and are given money to "buy friends" as gangs observe them.

An average of 140 women and girls were killed by partner or relative per day in 2023: UN

UN (AGENCY)

The deadliest place for women is at home and 140 women and girls on average were killed by an intimate partner or family member per day last year, two UN agencies reported Monday. Globally, an intimate partner or family member was responsible for the deaths of approximately 51,100 women and girls during 2023, an increase from an estimated 48,800 victims in 2022, UN Women and the UN Office of Drugs and Crime said. The report released on the

size of its population — 2.9 victims per 100,000 people. There were also high rates last year in the Americas with 1.6 female victims per 100,000 and in Oceania with 1.5 per 100,000, it said. Rates were significantly lower in Asia at 0.8 victims per 100,000, and Europe at 0.6 per 100,000. According to the report, the intentional killing of women in the private sphere in Europe and the Americas is largely by intimate partners. By contrast, the vast majority of male homicides take place outside homes and families, it said.

"Even though men and boys account for the vast majority of homicide victims, women and girls continue to be disproportionately affected by lethal violence in the private sphere," the report said. "An estimated 80% of all homicide victims in 2023 were men while 20% were women, but lethal violence within the family takes a much higher toll on women than men, with almost 60% of all women who were intentionally killed in 2023 being victims of intimate partner/family member homicide," it said. The report said that despite efforts to prevent the killing of women and girls by countries, their killings "remain at alarmingly high levels." "They are often the culmination of repeated episodes of gender-based violence, which means they are preventable through timely and effective interventions," the two agencies said.



International Day for the Elimination of Violence Against Women said the increase was largely the result of more data being available from countries and not more killings. But the two agencies stressed that "Women and girls everywhere continue to be affected by this extreme form of gender-based violence and no region is excluded." And they said, "the home is the most dangerous place for women and girls." The highest number of intimate partner and family killings was in Africa — with an estimated 21,700 victims in 2023, the report said. Africa also had the highest number of victims relative to the

Philippines' Ferdinand Marcos vows to fight back after estranged Vice President's assassination threat

MANILA (AGENCY)

Philippine President Ferdinand Marcos on Monday vowed to fight back against what he called reckless and troubling threats against him, speaking out after his estranged vice president said he would be assassinated if she herself were killed. In a strongly-

safety. She did not cite any specific threat against her. "The statements we heard in the previous days were troubling," Marcos said on Monday. "There is the reckless use of profanities and threats to kill some of us." "I will fight them," he said, adding he would now allow such criminal attempts to pass. "If planning the assas-



sination of the president is that easy, how much more for ordinary citizens?" Sara Duterte told reporters she had yet to hear the president's statement but would respond later. Dutertes under scrutiny Her stunning remarks were the latest salvo in a bitter row that has intensified since the collapse of a formidable alliance between their two powerful families that saw Marcos, his wife and the lower house speaker, in the event that she were killed. She was responding to a question during an online press conference about whether she feared for her

worded video message addressing the nation, Marcos did not name Vice President Sara Duterte, his presidential running mate, but said "such criminal plans should not be overlooked." In a dramatic twist in fierce spat between Marcos and the powerful Duterte family, the daughter of firebrand former President Rodrigo Duterte on Saturday said she had instructed an assassin to kill Marcos, his wife and the lower house speaker, in the event that she were killed. She was responding to a question during an online press conference about whether she feared for her

while in office, at times responding with open hostility to lawmakers and failing to show up for some proceedings. Her threat to have Marcos killed stemmed from an order by lawmakers to transfer her chief-of-staff to a jail for allegedly impeding its probe over the vice president's alleged misuse of public funds. According to a senior justice department official, the vice president does not have immunity from prosecution. Marcos said it was vital for the interests of good governance that elected officials do not impede the work of legislators, adding "we will not have reached this drama if legitimate questions by Congress were answered". Sara Duterte's attack on Marcos also comes just weeks after the mercurial Rodrigo Duterte was the subject of marathon enquiries in the house and Senate.

into thousands of killings during the notorious "war on drugs" that defined his 2016-2022 presidency. During those hearings, the Marcos administration for the first time signaled it would cooperate with any international effort to arrest the former president, who is being investigated by the International Criminal Court (ICC) for possible crimes against humanity. Rodrigo Duterte told the hearings he was solely responsible for the bloody crackdown and has urged the ICC to "hurry up" on its probe.

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NOTICE OF 1ST EXTRA ORDINARY GENERAL MEETING (EGM) REMOTE E-VOTING INFORMATION

- Notice is hereby given that the 1st Extra Ordinary General Meeting (EGM) of the members of Golkonda Aluminium Extrusions Limited (Company) will be held on Thursday, 19th December, 2024 at 03:00 P.M. IST through Video Conference (VC)/ Other Audio Video Means (OAVM), to transact the businesses as set out in the Notice of EGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
- Electronic copies of the Notice of the EGM and the Notice of EGM for the financial year ended March 31, 2025 of the Company has been sent to all the members on Monday, 25th November, 2024, whose email IDs are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e. Thursday, 12th December, 2024. Please note that the requirement of sending physical copy of the Notice of the 1st EGM and Notice of EGM to the Members have been dispensed with vide MCA Circulars. The Notice will also be available and can be downloaded from the website of the Company www.gaelco.in.
- The facility of casting the votes by the members ("e-voting") will be provided by Central Depository Services (India) Limited (CDSL) and the detailed procedure for the same is provided in the Notice of the EGM. The remote e-voting period commences on Monday, December 16, 2024 (09:00 A.M.) and end on Wednesday, November 18, 2024 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Thursday, 12th December, 2024, may cast their vote by remote e-voting or by e-voting at the time of EGM. Members participating through VC / OAVM shall be counted for reckoning the quorum under section 103 of the Act.
- Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company. Members holding shares in demat form can update their email address with their Depository Participants. In case of any queries/ difficulties in registering the email address, members may write to the Company's RTA email ID, viz, beatalta@gmail.com.
- The members who are holding shares in physical form or who have not registered their email address with the Company may contact RTA, CDSL or the Company and update their email and other details as required in point no. 4 above. Login credentials and link to participate in remote e-voting & meeting through VC/OAVM shall be shared with such members on their email address so registered.
- The Notice of EGM for the financial year 2024-2025 has been sent to members in accordance with the applicable provisions.

For Golkonda Aluminium Extrusions Limited
Sd/-
ANSHIKA JAIN
Company Secretary and Compliance Officer

Place : New Delhi
Date : 25.11.2024

