



Health & Wealth
We Manage Both

Alankit LIMITED

Date:17.05.2025

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 531082

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
C-1, Block G, Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400051
Symbol : ALANKIT

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting to be held on Thursday, 22nd May, 2025.

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 Thursday, 22nd May, 2025 *inter alia* to consider and approve the Audited Standalone & Consolidated Financial Results and Statements for the quarter and Financial Year ended 31st March, 2025.

Further as intimated vide our letter dated 21st March, 2025 and pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders ('the Code'), the trading window for dealing in securities of the Company for persons specified under the code, had been closed from 1st April, 2025, and shall be open 48 hours after the Audited Standalone & Consolidated Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2025 are submitted to the Stock Exchanges.

You are kindly requested to take above information on record.

Thanking You.

Yours Faithfully,

FOR ALANKIT LIMITED

SAKSHI THAPAR
COMPANY SECRETARY AND COMPLIANCE OFFICER

CIN : L74900DL1989PLC036860

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi -110055, India

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055, India

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Listed on the National Stock Exchange (NSE) and the Bombay Stock Exchange (BSE)