

Alka Securities Ltd

Regd Off: 10 Maitri Plot no 10 NS Road no 10 Above Kotak Mahendra Bank Juhu Vile Parle West
Mumbai – 400 049

CIN no L65910MH1994PLC165204

7th February 2025

To,
The Manager
Department of Corporate Services
BSE Ltd,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Intimation of Board Meeting to be held on 11th February, 2025 at 05.30 pm
Ref: Script Code: 532166

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, the Board of Directors of Alka Securities Ltd will be held on 11/02/2025 at 05.30 pm at the Registered Office of the Company to transact the following businesses:

1. To consider and approve unaudited financial results for quarter ended 31-12-2024
2. Any other business with the permission of chair.

You are requested to take the same on record.

Thanking you,
For Alka Securities Ltd

Nishi Jain
Company Secretary and Compliance Officer