

CIN: L65910MH1994PLC165204

Date: 08thAugust ,2025

To,
The Listing Compliance Department
BSE Limited
1st Floor, PJ Towers
Dalal Street, Mumbai-400001

Symbol: ALKASEC
Scrip Code: 532166

SUBJECT: Intimation of Board Meeting of the Company Under Regulation 29 Of the Securities and Exchange Board of India (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform you that a Meeting of Board of Directors of the company will be held on Thursday,14thAugust, 2025 at Registered Office of the company to consider the following items: -

- a) To consider and approve Standalone Unaudited Financial Results of the Company for the Quarter ended 30th June, 2025 Unaudited Accounts of the Company for the Financial Year 2025-2026 i.e. from 1st April,2025 to 30th June, 2025.
- b) To consider any other business with the permission of the chair.

Further, the trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations,2015 is closed from Tuesday, 01st July, 2025 for the purpose of consideration and approval of Unaudited financial results for the Quarter Year ended on 30th June, 2025.

Kindly take on record the above information.

For Alka Securities Limited

Mahendra Pandey
Managing Director
DIN: 00157790