



Alka Securities Limited

Registered Address: Maitri, Plot No. 10, Road No. 10, JVPD Scheme,
Juhu, Mumbai, Maharashtra, India, 400049
CIN: L65910MH1994PLC165204; **Email Id:** compliance.alka@gmail.com
Website: www.aslventure.com

Date: September 04, 2025

To,
The Manager,
The Corporate Relationship Department
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, Maharashtra – 400001

Scrip Code: 532166
BSE Symbol: ALKASEC

Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

This is to inform you that pursuant to **Regulation 30** of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held today i.e. **Thursday September 04, 2025**, at the Registered Office of the Company at Maitri, Plot No. 10, Road No. 10, JVPD Scheme, Juhu, Mumbai, Maharashtra, 400049 has inter-alia considered and approved the following business items with the permission of the Chair, if any:

1. The Director's Report along with applicable annexures thereto for the Financial Year ended on 31st March, 2025.
2. Considered and approved the Notice of AGM pursuant to Section 101 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Management and Administration) Rules, 2014, including proposed Resolution(s) and explanatory statement and fixing the day, date and time of the Annual General Meeting and finalized the Calendar of Events;
3. The Board approved the appointment of Scrutinizer M/s. Prachi Bansal and Associates Practising Company Secretaries (Membership No. 43355 / CoP No. 23670) for scrutinizing the E- voting to be conducted in the 30th Annual General Meeting of the Company.
4. Alteration of Main Object Clause of Memorandum of Association.

Board of Directors of the Company have duly considered and approved the Alteration under the existing Clause III-A "Objects Clause" of the Memorandum of Association ("MOA") of the Company by modification and insertion in the Memorandum of Association of the Company by insertion of new objects as Sub-Clauses no. 3-5, pursuant to the provisions of Section 4, Section 13 and other applicable provisions, if any, of the Companies Act, 2013, subject to the approval of the members in the General Meeting.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 attached below as: Annexure -B.

5. Considered and approved the appointment of M/s. SUNIT M CHHATBAR & CO (FRN: 141068W), Chartered Accountants (the "Firm"), as the Statutory Auditor of Alka Securities Limited (the "Company") for a period of Five consecutive years commencing from the conclusion of the ensuing Annual General Meeting till the conclusion of Annual General Meeting to be held in the year 2030



Alka Securities Limited

Registered Address: Maitri, Plot No. 10, Road No. 10, JVPD Scheme,
Juhu, Mumbai, Maharashtra, India, 400049
CIN: L65910MH1994PLC165204; **Email Id:** compliance.alka@gmail.com
Website: www.aslventure.com

subject to approval of shareholders to be obtained in the ensuing annual general meeting of the company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 2023 attached below as: Annexure-A

The meeting of the Board of Directors commenced at 05:30 p.m. and concluded at 6:00 p.m.

This is for your information and record.

Thanking you.
Yours Faithfully,

For Alka Securities Limited

Mahendra Pandey
Managing Director
DIN: 00157790



Alka Securities Limited

Registered Address: Maitri, Plot No. 10, Road No. 10, JVPD Scheme,
Juhu, Mumbai, Maharashtra, India, 400049
CIN: L65910MH1994PLC165204; **Email Id:** compliance.alka@gmail.com
Website: www.aslventure.com

Annexure-A

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herein under:

Particulars Details	Particulars Details
Name of the Statuary Auditor	M/s. SUNIT M CHHATBAR & CO
Reason for change viz appointment, reappointment, resignation, removal, death or otherwise	Appointment as Statutory Auditor of the company
Date of Appointment	September 04, 2025 (Subject to approval of shareholders at ensuing General meeting of the company)
Terms of Appointment	For Five Financial year from 01st April, 2025 to 31st March, 2030.
Brief Profile (In case of appointment)	M/s. SUNIT M CHHATBAR & CO (FRN: 141068W) is multifaceted CA firm with its Head Office in Rajkot. The firm has a diversified team of Industry experts, Financial experts provides range of services inter alia under Audit & Assurance including Tax audit and Internal Financial Controls Audit, taxation, valuations and consulting services.
Disclosure of Relationship between Directors	Not Applicable



ANNEXURE-B

Summary of amendments in the MOA of the Company

To modify and insert the following object clause under the Clause III-A of the Memorandum of Association of the Company:	
Sr. No	Particulars
3.	To carry on the business of process, produce, mix, pack, preserve, freeze, extract, refine, manufacture, import, export, buy, sell, trade and deal in processed foods, health foods, protein foods, food products, Argo foods, fast foods, packed foods, poultry products, seafoods, milk foods, health and diet drinks, extruded oods, all kinds and in particular milk, cream, butter, ghee, cheese, poultry eggs, fruits ,vegetable oils, vegetable ghee, artificial ghee, sausages, brawn patted meat, table delicacies; loaves, bread manures etc., and any other food products in and outside India.
4	To set up, operate and maintain cold storage and warehousing facilities for storage, preservation, and handling of agricultural and perishable commodities including potatoes; comprising procurement, pre-cooling, grading, cold storage in temperature and humidity-controlled chambers, inventory management, and dispatch.
5	To in carry on the business as manufacturers, traders, agents, suppliers, commission agents, super stockists, importers, exporters, buyers, sellers, and in any other capacity India or elsewhere, for products, commodities, services, and materials in any form or shape, whether manufactured or supplied by any company, firm, association of persons, body (whether incorporated or not), government, semi-government, or any local authority; and to barter, exchange, pledge, make advances upon, or otherwise deal and trade in all types of goods and merchandise; including engaging in the business of trading, online commerce, e-commerce, quick commerce, and omni-channel operations, encompassing the sale and distribution of goods and services through digital platforms, mobile applications, websites, and physical retail outlets, and to undertake all activities incidental or ancillary to the foregoing