



Date: 10th February, 2026

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 532166
BSE Symbol: ALKASEC

Subject: Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

Dear Sir / Madam,

This is to inform you that the meeting of Board of Directors is scheduled to be held on Saturday, 14th February, 2026 at the registered office of the Company, inter-alia to transact the following business items with the permission of the Chair, if any:

- 1) Consider and approve Unaudited Financial Results of the Company for the Quarter ended on 31st December, 2025.
- 2) Consider any other matter which the Board deems fit.

Further, pursuant to the provisions of the **SEBI (Prohibition of Insider Trading) Regulations, 2015** and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in securities of the Company is closed from 01 January, 2026 and will re-open after 48 hours of declaration of the above-mentioned results for directors and specified persons as defined in the Code.

You are requested to take the above information on record. Thanking You

For Alka Securities Limited

Mahendra Pandey
Managing Director
DIN: 00157790