



Date: 30th April, 2026

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

Scrip Code: 532166
BSE Symbol: ALKASEC

Subject: Non-Applicability of Regulation 24A (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for submission of Annual Secretarial Compliance Report.

Dear Sir/Madam,

With reference to the captioned subject, the provisions of Regulation 24A (2) of SEBI (Listing Obligations and Disclosure Requirements), 2015 pursuant to submission of Annual Secretarial Compliance Report for the financial year ending on 31st March, 2026 is not applicable to **Alka Securities Limited** ('the Company').

In this connection, we would like to confirm that as per Regulation 15 (2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para-C, D and E of Schedule V shall not apply, in respect of -

- a. The listed entity having **paid up equity share capital** not exceeding rupees ten crore and **net worth** not exceeding rupees twenty-five crore, as on the last day of previous financial year.
- b. The listed entity which has listed its specified securities on the **SME Exchange**.

The company, Alka Securities Limited, has a Paid-up capital of INR 9,59,40,000/- (Rupees Nine Crore Fifty-Nine Lakhs Forty Thousand Only) and a Net worth of INR 8,34,000/- (Rupees Eight Lakhs Thirty-Four Thousand Only) as on the last day of previous financial year, which is less than the limit specified above. As the company falls under the ambit of the aforesaid exemption, the compliance with the Corporate Governance provision specified in Regulation 24A (2) SEBI (Listing Obligations and Disclosure Requirements), 2015 shall not be applicable to the Company.

Hence, it is not required to submit Annual Secretarial Compliance Report for the financial year ending on 31st March, 2026, as the Company is exempted under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

For Alka Securities Limited

Mahendra Pandey
Managing Director
DIN: 00157790