



ALKALI METALS LIMITED

Plot B-5, Block III, IDA, Uppal, Hyderabad – 500 039, India
CIN: L27109TG1968PLC001196.

+91-40-2344 5961/2344 5962
+91-40-2756 2932/2720 1179
secretarial@alkalimetals.com
www.alkalimetals.com

AN ISO 9001&14001

COMPANY



Manufacturers of : Sodium Amide, Sodium Alkoxides, Sodium Hydride, Sodium Azide, Tetrazoles, Amino Pyridines, Pyridine Derivatives, Cyclic Compounds, Fine Chemicals, Intermediates for pharmaceuticals and Active Pharmaceutical Ingredients

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that an **Extra Ordinary General Meeting (EGM)** of the members of **M/s. Alkali Metals Limited** will be held on Friday the 13th Day of **November 2026**, at **11:00 A.M IST** through **two-way audio-video conference facility** hosted from the Registered Office of the Company to transact the following business:

SPECIAL BUSINESS:

1) To Re-Appoint Sri. Y.S.R. Venkata Rao (DIN: 00345524) as a Managing Director for a term of 3 years w.e.f. 1st May 2027.

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT the consent of the members be and is hereby accorded to reappoint Sri. Y.S.R. Venkata Rao as Managing Director of the company in accordance with the provisions of Section 196, 197 and 203 read with Schedule V and all other applicable provisions of Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or re-enactment thereof for the time being in force), for a further period of 3 years with effect from 1st May 2027 on the following remuneration:

Basic Pay	: ₹ 9,07,500/- per month
H.R.A	: ₹ 3,02,500/- per month
Commission	: 5 % on profits (calculated as per Section 198 of Companies Act, 2013)
Medical benefit	: Medi-claim policy for ₹ 5,00,000/-
Insurance	: Accidental Insurance for ₹ 25,00,000/-
Leave Travel	: One month's basic pay per year which can be accumulated upto 2 years
Vehicle	: Company car with a driver for official use
Telephone & Email	: Free Cell and email service for official use
Gratuity	: Half month's basic pay for each completed Year of service

RESOLVED FURTHER THAT the Board be and is hereby authorized to provide an annual increment at the rate of 10% p.a. on such remuneration.

RESOLVED FURTHER THAT the above remuneration will be paid as the minimum remuneration and in any case if the amount exceeds the limits specified in Schedule V, Company may obtain the approval in compliance with the provisions of the Companies Act, 2013.”



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2) To Appoint Mr. Y.V. Prashanth (DIN: 00345418) as Executive Director of the company for a term of 3 years w.e.f. 12th October 2026

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT in accordance with the provisions of Sections 161, 196, 197 and 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of the members be and is hereby accorded for the appointment of Mr. Y.V. Prashanth (DIN: 00345418) as Executive Director of the Company, for a period of 3 years with effect from 12th October 2026 on the following remuneration:

Basic Pay	: ₹ 6,67,000/- per month
H.R.A	: ₹1,66,500/- per month
Medical benefit	: Medi-claim policy for ₹ 5,00,000/-
Insurance	: Accidental Insurance for ₹ 25,00,000/-
Leave Travel	: One month's basic pay per year which can be accumulated upto 2 years
Vehicle	: Company car with a driver for official use
Telephone & Email	: Free Cell and email service for official use
Gratuity	: Half month's basic pay for each completed Year of service

RESOLVED FURTHER THAT the Board be and is hereby authorized to provide an annual increment at the rate of 10% p.a. on such remuneration.

RESOLVED FURTHER THAT the above remuneration will be paid as the minimum remuneration and in any case if the amount exceeds the limits specified in Schedule V, Company may obtain the approval in compliance with the provisions of the Companies Act, 2013.”



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3) Waiver of Recovery of Remuneration Paid to Mr. Y.V. Prashanth, Executive Director, Pursuant to Section 197(10) of the Companies Act, 2013

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 197(9) and 197(10) and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules made thereunder, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, consent of the Members of the Company be and is hereby accorded to waive the recovery of remuneration amounting to Rs 22,03,075 (Rupees Twenty Two Lakhs Three Thousand and Seventy Five Only) paid /payable to Mr. Y.V. Prashanth, Executive Director, for the services rendered by him during the period from 1st June 2026 to 20th August 2026, as ED of the company, which has become refundable to the Company pursuant to Section 197(9) of the Companies Act, 2013 consequent upon the non-approval of his appointment by the Members."

By order of the Board of Directors
For Alkali Metals Limited

SD/-

Y.S.R. Venkata Rao
Managing Director
DIN: 00345524

Place: Hyderabad
Date: 12th October 2026



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NOTES:

1. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and the Rules made thereunder in respect of the special business set out in the notice, Secretarial Standard on General Meetings (“SS-2”), wherever applicable, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, wherever applicable, is annexed hereto. The Board of Directors, at their meeting held on 12th October 2026, resolved to include Item Nos. 1, 2 and 3 as Special Business in the agenda of the ensuing Extra-Ordinary General Meeting (EGM). Further, additional information pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India (“ICSI”), in respect of Director seeking appointment and re-appointment is provided.

2. The Ministry of Corporate Affairs (“MCA”) has vide its General Circular No. 03/2025 dated 22nd September 2025 read with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020 and 20/2020 dated 5th May 2020 (collectively referred to as “MCA Circulars”) and SEBI vide Circular No. SEBI/HO/CFD/CFDPoD- 2/P/CIR/2024/133 dated 3rd October 2024 read with SEBI Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May 2020 (collectively referred to as “SEBI Circulars”) permitted the holding of an General Meeting (“GM”) through Video Conference, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, MCA Circulars and SEBI Circulars, the EGM of the Company is proposed to be held through Video Conference.

The deemed venue for the EGM shall be the Registered Office of the Company i.e. Plot B5, Block III, Industrial Development Area, Uppal, Hyderabad – 500039, Telangana.

3. The Company is providing VC/OAVM facility to its members to attend the EGM, Friday 13th November 2026 through Central Depository Services (India) Limited (CDSL).

4. In pursuance of the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), as well as the applicable circulars, the Company is providing the facility of remote e-voting to its members in respect of the business to be transacted at the EGM.

5. At the EGM, physical attendance of the Members is not required, and attendance of the Members through video Conference will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Accordingly, the facility for appointment of proxies by the Shareholders will not be available for the EGM and hence the Proxy Form, Attendance Slip and



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Route Map are not annexed to this Notice. However, the Body Corporates are entitled to appoint authorised representatives by sending representation at secretarial@alkalimetals.com to attend the EGM through VC/OAVM and participate there at and cast their votes.

Pursuant to MCA Circular No. 14/2020 dated 8th April, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the EGM through VC/OAVM and cast their votes through e-voting.

6. In case of joint Shareholders attending the EGM, only such joint Shareholder who is higher in the order of the names will be entitled to vote.

7. The video Conference facility for members to join the meeting shall be kept open 30 minutes before the start of the EGM. Members can attend and participate in the EGM through video Conference only, by following the instructions given in this Notice.

8. Up to 1000 members will be able to join on a First Come First Serve basis to the EGM. Please note that there will be no restrictions on account of First Come First Serve basis entry into e-EGM in respect of large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM without restriction on account of first come first served basis.

9. In line with the aforesaid Circulars, the Notice of EGM along with Explanatory Statement is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories as on date of dispatch that is 21st October 2026.

Members may note that Notice calling the EGM has been uploaded on the website of the Company at <https://www.alkalimetals.com/notice-of-the-meetings>. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The EGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the EGM) i.e. www.evotingindia.com. Accordingly, members who have not registered their e-mail address may register their e-mail address by sending an email to Company at secretarial@alkalimetals.com/ RTA at investor3@cameoindia.com along with their folio no./DP ID client ID and valid e-mail address for registration

10. Pursuant to Section 72 of the Companies Act, 2013 and the Rules made there under the Members holding shares in single name may, at any time, nominate in form SH-13, any person as his/her nominee to whom the securities shall vest in the event of his/ her death. Nomination would help the nominees to get the shares transmitted in their favor without hassles. Members desirous of making any cancellation/variation in the said nomination can do so in SH-14.



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11. The Cut-off date for the EGM is 6th November 2026.

12. Process and manner for members opting for voting through Electronic means:

- In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI circular no. SEBI/HO/CFD/ CMD/CIR/P/2020/242 dated 9th December, 2020, Sections 108, 110 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company is providing facility of remote e-voting to its members in respect of the business to be transacted at the EGM to be held on Friday, 13th November 2026 at 11:00 AM IST onwards.
- The Company has appointed Central Depository Services (India) Limited (“CDSL”) as the authorised e-Voting agency for facilitating voting through electronic means. The facility of casting votes by members using remote e-voting as well as e-voting system on the date of the EGM will be provided by CDSL.
- Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 6th November 2026 (“Cut-off Date”), shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the EGM. Any recipient of this Notice, who has no voting rights as on the “Cut-off date”, shall treat this Notice as intimation only.
- A person who has acquired the shares and has become a member of the Company after dispatch of the Notice of the EGM) and prior to “Cutoff date” (i.e. entitled to participate in EGM), shall be entitled to exercise his/her vote electronically i.e., remote e-voting or e-voting system on the date of the EGM.
- The e-voting period commences on Tuesday the 10th November 2026 (09:00 A.M.) and ends on Thursday 12th November 2026 (05:00 P.M). Once the vote on a resolution is casted by the member, he/she shall not be allowed to change it subsequently or cast the vote again. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue but is entitled to attend the EGM.
- The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the “Cut-off date”.

13. Instructions for shareholders for remote E-voting are as under:

Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December 2020, under Regulation 44 of SEBI (LODR) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders’ resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.



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Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user Ids and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Type of Shareholders	Login Method
Individual Shareholders Holding securities in Demat mode with CDSL Depository	<p>a) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & My Easi New (Token) Tab.</p> <p>b) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e- Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</p> <p>c) If the user is not registered for Easi/Easiest, option to register is available at cdsi website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option.</p> <p>d) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>

Individual Shareholders holding securities in demat mode with NSDL Depository	<p>a) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>
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	<p>b) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>c) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting</p> <p>d) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e- Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e- Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login Type	Helpdesk Details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at: 022 - 4886 7000 and 022 - 2499 7000



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Login method for e-Voting and joining virtual meeting for shareholders other than individual shareholders holding in Demat form & physical shareholders.

Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

Login method for e-Voting and joining virtual meetings for Physical shareholders and shareholders other than individual holding in Demat form.

a) The shareholders should log on to the e-voting website www.evotingindia.com.

b) Click on “Shareholders” module.

c) Now enter your User ID

- For CDSL: 16 digits beneficiary ID,

- For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

- Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

d) Next enter the Image Verification as displayed and Click on Login.

If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

e) If you are a first-time user follow the steps given below:

Mode	For Physical shareholders and other than individual shareholders holding shares in Demat
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.



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f) After entering these details appropriately, click on “SUBMIT” tab.

g) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

h) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

i) Click on the EVSN for the relevant <Company Name> on which you choose to vote.

- On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

14. Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.



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- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; secretarial@alkalimetals.com (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

15. Instructions for Shareholders Attending the EGM through VC/OAVM are as Under:

- Members will be provided with a facility to attend the EGM through VC/OAVM by CDSL. Members may access the same at www.evotingindia.com under shareholders'/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.
- Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
- Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- Shareholders who wish to express their views or ask questions during the meeting may register themselves as speakers by sending their request in advance, **at least four days prior** to the meeting, mentioning their name, demat account number/folio number, email ID, and mobile number to secretarial@alkalimetals.com

Such shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

- Shareholders who do not wish to speak during the EGM but have queries may send their questions in advance, **at least four days prior** to the meeting, by mentioning their name, demat account



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number/folio number, email ID, and mobile number to the Company's designated email address. Such queries will be suitably replied to by the Company.

- The number of speakers will be determined subject to the limitation of time and will be considered accordingly by the Company.

16. Instructions for E-Voting During Meeting

- The procedure for e-Voting on the day of the EGM is same as the instructions mentioned above for remote e-voting.
- Only those Members/ shareholders, who will be present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available in the EGM.
- If any Votes are casted by the members through the e-voting available during the EGM and if the same members have not participated in the meeting through VC/OAVM facility, then the votes casted by such members shall be considered invalid as the facility of e-voting during the meeting is available only to the members participating in the meeting.
- Members who have voted through remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.

17. Process for those shareholders whose email/mobile no. Are not registered with the Company/Depositories.

For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company at secretarial@alkalimetals.com / RTA investor3@cameoindia.com

18. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)

For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

19. If you have any queries or issues regarding attending EGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911



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20. The Board of Directors at their meeting held on 12th October 2026 have appointed, CS B. Venkatesh Babu, Company Secretary in Practice (F6708) as the Scrutinizer, for conducting the remote e-voting process as well as the e-voting system on the date of the EGM, in a fair and transparent manner. The Scrutinizer shall, immediately after the conclusion of voting during the meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two (2) witnesses not in the employment of the Company and make not later than two (2) working days from the conclusion of the meeting, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, forthwith to the Chairman or a person authorised by the Chairman for counter signature.

The Results shall be declared by the Chairman or by an authorized person of the Chairman, and the resolutions will be deemed to have been passed on the date of the EGM, subject to receipt of the requisite number of votes in favour of the resolutions.

After the declaration of the results, the same shall be placed along with the Scrutinizer's Report(s) on the website of the Company www.alkalimetals.com and on CDSL i.e. www.cdslindia.com and communicated to the Stock Exchanges i.e. BSE and NSE, where the shares of the Company are listed for placing the same on their website(s).

Contact Details:

i. Company : secretarial@alkalimetals.com

ii. RTA : murali@cameoindia.com

iii. Virtual Meeting / E-voting agency : helpdesk.evoting@cdslindia.com



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ANNEXURE TO NOTICE:

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT 2013

Item No.1)

Appointment of Sri Y.S.R. Venkata Rao, Managing Director, is valid upto 30th April 2027. As per the provisions of Section 196 of the Companies Act, 2013, the appointment or re-appointment of a person who has attained the age of 70 years shall be made by passing a special resolution at a General Meeting. As such his appointment is being considered at the ensuing General Meeting for the approval of the shareholders by way of a Special Resolution.

The Board is of the opinion that to ensure continuity of leadership and effective management of the affairs of the Company, the re-appointment of Sri Y.S.R. Venkata Rao as Managing Director will be beneficial to the Company, and that his rich experience and leadership will inspire the next generation to take the Company to greater heights.

It may be noted that the proposal for Re-appointment of Sri Y.S.R. Venkata Rao, as Managing Director w.e.f. 1st May 2027 was put for vote at the 58th Annual General Meeting held on 21st August 2026. However, the said resolution could not go through as requisite majority was not received. Notably, total voter turnout was only 0.19% of the total voting power. Given this negligible participation, the Board deems it appropriate to resubmit the proposal to the members for a fresh vote.

Accordingly, considering the facts and circumstances of the case, the Board recommends the Special Resolution for Item No.1.

Apart from Sri. Y.S.R. Venkata Rao, the appointee, Smt. Y. Lalithya Poorna and Mr. Y.V. Prashanth, Directors are interested in the resolution being the relative(s) of Mr. Y S R Venkata Rao. Other than the above persons, none of the other Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise in the said resolution set out in Item no.1 of the accompanying notice of the EGM.

Item No. 2)

Considering the need for continuity in leadership and management as well as part of the Company's succession planning framework, Board is of the opinion that the appointment of Mr. Y.V. Prashanth as Executive Director will be appropriate. Board also considered that Mr. Y. V. Prashanth had previously served as Executive Director of the Company from 2021 to 2024 and possesses substantial knowledge of the Company's business and operations will also be beneficial.



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It may be noted that the proposal for the appointment of Mr. Y. V. Prashanth as Executive Director of the Company was placed before the members for approval by way of a Special Resolution at the 58th Annual General Meeting held on 21st August 2026, did not receive the requisite majority of votes and accordingly could not be passed. It may be further noted that the total voter turnout was only 0.19% of the total voting power. Given this negligible participation, the Board deems it appropriate to resubmit the proposal to the members for a fresh vote.

Accordingly, considering the facts and circumstances of the case, the Board recommends the Special Resolution for Item No.2.

Apart from Mr. Y.V. Prashanth, the appointee, Sri. Y.S.R. Venkata Rao, Managing Director and Smt. Y. Lalithya Poorna, Director are interested in the resolution being the relative(s) of Mr. Y V Prashanth. Other than the above persons, none of the other Directors or Key Managerial Personnel of the Company and their relatives is/are concerned or interested Financially or otherwise in the said resolution set out in Item no.2 of accompanying notice of the EGM.

STATEMENT OF PARTICULARS AS PER SCHEDULE V:

A statement containing information required to be provided to the shareholders as per the provisions of Schedule V of Companies Act, 2013 in respect of re-appointment of Sri. Y.S.R. Venkata Rao, as Managing Director and appointment of Mr. Y.V. Prashanth as Executive Director is given below:

I. GENERAL INFORMATION:

Nature of industry: Manufacturing of Drug Intermediaries mainly Sodium Derivatives, Pyridine Derivatives and Fine Chemicals.

Date or expected date of commencement of commercial production: Not applicable, as the Company is an existing Company.

In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus: Not Applicable

II. Information about the appointee:

Particulars	Details
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Background details	<p>Sri. Y.S.R. Venkata Rao, B.E.(Mechanical) aged 75 years. He joined the Company during 1977. He played a pivotal role in steering the growth of Alkali Metals from being a manufacturer of alkali metals to producer of sodium derivatives, cyclic compounds, fine chemicals, which find wide application in industries circle. Under the leadership of Sri. Y.S.R. Venkata Rao, Company Listed its securities in BSE and NSE. His rich experience in the Industry and relation with the Company will help to enhance the growth of the Company.</p>	<p>Mr. Y.V. Prashanth has a Bachelors Degree in Pharmacy from Andhra University and Masters Degree in Pharmacy from USA. He was previously an Executive Director of the Company.</p> <p>Mr. Y.V. Prashanth has rich experience in administrative, operation and marketing fields and his presence in the Company as Executive Director will benefit the Company. He is also third generation promoter of the Company.</p>
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Past remuneration	₹ 131 Lakhs per annum for 31 st March 2026	₹ 59.4 Lakhs per annum as on 10 th November 2025
Recognition or awards	Member of the Year Award for the year 2002 from the All-India Manufacturers' Association, Andhra Pradesh State Board. He worked at various posts in FAPCCI, PHARMEXCIL, BDMA, VSEZ and such other Organisations.	-
Job profile and his suitability	Sri. Y.S.R. Venkat Rao, Managing Director of the Company. He looks after the production operations, R&D, Finance and other technical issues. He had rich experience which will help the Company in achieving its goals.	Mr. Y.V. Prashanth is the Executive Director of the Company. He will look after the finance, marketing and other administrative issues. His pharma-based qualification and experience will be of immense benefit to the Company
Remuneration proposed	₹ 12.10 Lakhs per month	₹ 8.33 Lakhs per month
Comparative remuneration profile with respect to industry, size of the company, profile of the position and person	The remuneration offered to Sri Y.S.R. Venkata Rao is justifiable and comparable with the industry norms considering the nature of industry, size of the Company, profile and position of person.	The remuneration offered to Mr. Y.V. Prashanth is justifiable and comparable with the industry norms considering the nature of industry, size of the Company, profile and position of person.



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Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel	Sri Y.S.R. Venkata Rao is Second Generation Promoter of the Company. He holds 67.81% stake in the Company.	Mr. Y.V. Prashanth is a Third-Generation Director of the Company. He is the son of Sri Y.S.R. Venkata Rao who is the Managing Director and Promoter of the Company.
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III. Other information:

(a) Reasons for loss or inadequate profits

The inadequacy of profits is primarily attributable to increased overhead costs and higher variable costs.

(b) Steps taken or proposed to be taken for improvement

The Company is undertaking measures to optimize operations and enhance efficiency in order to improve profitability.

(c) Expected increase in productivity and profits in measurable terms

The Company anticipates improvement in productivity and profitability through operational optimization, notwithstanding challenges posed by rising overheads and higher variable costs.

IV. Other Disclosures: Not Applicable

Item No.3)

The Board of Directors, at its meeting held on 26th May 2026, appointed Mr. Y.V. Prashanth as Executive Director of the Company with effect from 1st June 2026, subject to the approval of the Members. Pursuant to the said appointment, remuneration aggregating to ₹ 22,03,075 was paid / payable to him as remuneration from 1st June 2026 to 20th August 2026 in accordance with the terms approved by the Board.

The approval of the Members for his appointment as Executive Director was sought by way of a Special Resolution at the 58th Annual General Meeting held on 21st August 2026. However, the Special Resolution did not receive the requisite majority and, consequently, the appointment was not approved by the Members.

In terms of Section 197(9) of the Companies Act, 2013, where any director draws or receives remuneration in excess of the limits prescribed or without the requisite approval, such remuneration is required to be refunded to the Company. However, Section 197(10) of the Act empowers the Members, by way of a Special Resolution, to waive the recovery of such amount from the concerned director.

The Board is of the view that Mr. Y.V. Prashanth had discharged his duties and responsibilities as Executive Director during the aforesaid period in good faith pursuant to his appointment by the



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Board and had rendered services to the Company during such period. Accordingly, considering the facts and circumstances of the case, the Board recommends the Special Resolution set out at Item No. 3 for approval of the Members to waive recovery of the remuneration paid to him aggregating to ₹ 22,03,075.

Apart from Mr. Y.V. Prashanth, Sri Y.S.R. Venkata Rao, Managing Director, and Smt. Y. Lalithya Poorna, Directors being related to Mr.Y.V. Prashanth, none of the other Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 3 of the Notice.

By order of the Board of Directors
For Alkali Metals Limited

SD/-

Y.S.R. Venkata Rao
Managing Director
DIN: 00345524

Place: Hyderabad
Date: 12th October 2026