

S.No.	Subject	Particulars
i.	Name	
ii.	Present Address	
iii.	Email ID	
iv.	Mobile No.	
v.	Photo No.	
vi.	Copy of Self attested Aadhar & PAN	
vii.	Copy of cancelled Cheque or Passbook signed by Bank Manager with IFSC & MICR NO (For Bank Mandate)	

Shareholders holding shares of the Company in dematerialized form but not registered their email address and updated Mobile No., Bank Mandate are requested to approach their respective Depository through Depository Participant.

The Shareholders can update their email id by making a request to:

Registrar and Transfer Agent - M/s Cameo Corporate Services Limited	agn@cameoindia.com or murali@cameoindia.com
Company	secretarial@alkalimetals.com or cs.alkalimetals@gmail.com

BOOK CLOSURE
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI (LODR) Regulations 2015):
From: Thursday the August 17, 2023 to Monday the August 21, 2023 (both days inclusive).

REMOTE E-VOTING
Pursuant to Section 108 of the Companies Act, 2013 read along with Companies (Management and Administrative) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations 2015, the Company has entered into an agreement with Central Depository Services Limited to facilitate the Members to exercise their right to vote at the AGM by electronic means in the form of remote e-voting. The detailed process for participating in the remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on **August 16, 2023** being the Cut-off date, may cast their vote electronically.
The remote e-voting period commences on **Friday the August 18, 2023 (09:00 A.M.)** and ends on **Sunday August 20, 2023 (05:00 P.M.)** (both days inclusive) and the remote e-voting module shall be disabled thereafter. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website.
The member may participate in the general meeting even after exercising his/ her vote through e-voting but shall not be allowed to vote again in the meeting.
A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on the cut off date only entitled to avail the facility of e-voting or voting in the general meeting. A person, who acquires shares after dispatch of notice but holding shares as on cut off date August 16, 2023 can also participate in remote e-voting or voting in the general meeting.

E-VOTING ON THE DAY OF THE AGM:
The procedure for e-Voting on the day of the AGM is same as the instructions mentioned for Remote e-voting set out in the Notice of the AGM.
For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. In case of difficulties Members may also contact the Company's RTA.

Place: Hyderabad
Date: July 28, 2023

For Alkali Metals Limited
Y.S.R. Venkata Rao
Managing Director
DIN: 00345524