

ALKALI METALS LIMITED

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ANISO9001&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

AML/55 AGM Book Closure/20230802

Date: 2nd August, 2023

To
The Vice President,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Symbol: ALKALI, Series: EQ

To
The General Manager
Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 533029

Dear Sir,

Sub: Intimation of Book Closure Dates for the 55th Annual General Meeting (AGM) and Dividend if declared at the AGM

In continuation to the earlier announcement uploaded on 28th July 2023 regarding the intimation of book closure dates for the 55th AGM. We are herewith uploading the updated announcement in this regard. The details pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015 for the 55th AGM are as follows:

Cut-off Date for e-voting : 16th August 2023

**Book Closure Dates for : 17th August 2023 to 21st August 2023 (both days
AGM and for Dividend if inclusive)
it is declared at the AGM**


e-voting : Start date and time: 18th August, 2023 (9:00 A.M. IST)

End date and time: 20th August, 2023 (5:00 P.M. IST)

Request you to take the information on record.

Thanking You

Yours faithfully,
For Alkali Metals Limited


Siddharth Dubey
Company Secretary and Compliance Officer

