



# 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

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/BM Outcome/20260527

Date: 27<sup>th</sup> May 2026

To  
The Vice President,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Mumbai-400051  
**Symbol: ALKALI, Series: EQ**

To  
The General Manager  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
**Scrip Code: 533029**

Dear Sirs,

Sub: Outcome of the Board Meeting

In continuation to the earlier announcement submitted with regards to outcome of the Board Meeting we would like to inform that the Board of Directors at their 271<sup>st</sup> Meeting held on 26<sup>th</sup> May 2026 have approved for convening the 58<sup>th</sup> Annual General Meeting ("AGM") of the Company on Friday, 21<sup>st</sup> August 2026 through Video Conferencing / Other Audio Visual Means.

Further, we would like to inform you that 14<sup>th</sup> August 2026 is fixed as the cut-off date for the purpose of e-voting in connection with the 58<sup>th</sup> AGM of the Company.

This is for your information and record.

Thanking You

Yours faithfully,  
For Alkali Metals Limited

Siddharth Dubey  
Company Secretary & Compliance Officer