



ALKALI METALS LIMITED

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ANISO9001&14001



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/Stock Exchanges/20221129

Date: 29th November 2022

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 Date for the Extra Ordinary General Meeting

The Extra Ordinary General Meeting (EGM) of shareholders is scheduled on 15th December, 2022 at 11:00 A.M. (IST) through video conference (VC)/Other Audio Visual Means (OVAM).

Pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015 details are as follows:

Cut-off Date for e- voting : 8th December 2022

Book Closure Dates for EGM : 9th December 2022 to 15th December 2022
(both dates inclusive)

e-voting : Start date and time: 12th December 2022 (9:00 A.M. IST)
End date and time: 14th December 2022 (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

