



September 4, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

Scrip Code: 521070

Symbol: ALOKINDS

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 38th Annual General Meeting of the Company

Gist of proceedings of the 38th Annual General Meeting of the Company held today, i.e. Thursday, September 4, 2025, is attached.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Alok Industries Limited**

Anshul Kumar Jain
Company Secretary and Compliance Officer

Encl.: As above

Gist of the proceedings of the 38th Annual General Meeting of the Company

A. Date, time and venue of the Annual General Meeting:

The 38th Annual General Meeting of the Company (“Meeting”) was held today i.e., September 4, 2025 through Video Conferencing (“VC”). The Meeting commenced at 4:00 p.m. (IST) and concluded at 4:30 p.m. (IST).

B. Proceedings in brief:

- Shri A Siddharth, Chairman, chaired the Meeting.
- The Chairman informed that the Meeting was held through VC in compliance with the Circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that remote e-voting facility commenced at 9:00 a.m. (IST) on Saturday, August 30, 2025 and concluded at 5:00 p.m. (IST) on Wednesday, September 3, 2025.
- The Chairman also informed the Members that Shri Virendra Bhatt, Practicing Company Secretary (Membership No. 1157), was appointed as the scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).

C. Resolutions contained in the Notice dated July 17, 2025

Ordinary Business:

1. Consideration and adoption of (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon;
2. Appointment of Shri Nirav Parekh (DIN: 0950575), a Director retiring by rotation;
3. Appointment of Shri Anil Kumar Rajbanshi (DIN: 03370674), a Director retiring by rotation;
4. Appointment of Auditors of the Company and fixing their remuneration;

Special Business:

5. Re-appointment of Shri Achuthan Siddharth (DIN: 00016278) as an Independent Director for a second term of 5 years with effect from September 14, 2025;
6. Re-appointment of Ms. Mumtaz Bandukwala (DIN: 07129301) as an Independent Director for a second term of 5 years with effect from September 14, 2025;
7. Re-appointment of Shri Rahul Dutt (DIN: 08872616) as an Independent Director for a second term of 5 years with effect from September 14, 2025;
8. Appointment of Secretarial Auditor;
9. Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2026; and
10. Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act 2013.

D. Voting by Members:

- The Company had provided remote e-voting facility to its members to cast votes electronically on the resolutions set out in the Notice.
- The facility to vote at the Meeting through electronic voting system (Insta Poll), was also made available to the members who participated in the Meeting and had not cast their votes through remote e-voting.

E. Result of voting (remote e-voting and voting at the Meeting through electronic voting system)

All the resolutions set out in the Notice have been passed with requisite majority.

Notes:

- i. The Company will separately intimate the voting results to the stock exchanges and also upload the same on the website of the Company and KFin Technologies Limited, the agency which provided e-voting facility. The voting results will also be displayed at the registered office of the Company.
- ii. This document does not constitute to be the minutes of the proceedings of the Meeting of the Company.