

Date: June 29, 2026

Folio No. / DP ID Client ID:
Name of the Sole / First Holder:
Second Holder:
Third Holder:

Dear Member(s),

Sub.: Annual Report for the Financial Year 2025-26

We thank you for your continued patronage as a shareowner of Alok Industries Limited ("the Company").

We are pleased to inform you that the Thirty-ninth Annual General Meeting of the Company will be held on **Friday, July 24, 2026 at 1:00 p.m. (IST)** through Video Conferencing / Other Audio Visual Means.

Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, requires listed entities to send a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, to those member(s) who have not registered their email address(es) either with the Company / Registrar and Transfer Agent, MUFG Intime India Private Limited ("MUFG Intime") / Depository Participants / Depositories.

In this regard, we would like to inform you that, the Annual Report of the Company for the Financial Year 2025-26 is available on Company's website and can be accessed at:

https://www.alokind.com/assets/pdf/investor-relations/annual-reports/Annual_Report_for_the_year_2025_26.pdf

In order to receive communications from the Company promptly, we request you to immediately register your email address –

- in case shares are held in dematerialised mode, with your Depository Participant; and
- in case shares are held in physical form, with MUFG Intime, at its address given below, by submitting hard copies of duly filled-in, signed and attested form ISR-1.

Please feel free to contact MUFG Intime, at the details mentioned below, in case you have any queries:

MUFG Intime India Private Limited

(Unit: **Alok Industries Limited**)

C 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai-400 083

Phone No.: +91 (022) 49186270; Fax No. : +91 (022) 49186060

E-mail: rnt.helpdesk@in.mpms.mufig.com

Thanking you,

Yours faithfully,

For Alok Industries Limited

Sd/-

Anshul Kumar Jain
Company Secretary and Compliance Officer