



Date: August 7, 2025

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

Dear Shareholder(s),

Sub.: Annual Report for the Financial Year 2024-25

We thank you for your continued patronage as a shareowner of Alok Industries Limited ("the Company"). We hope this communicate finds you in safe and good health.

We are pleased to inform you that the 38th Annual General Meeting of the Company will be held on Thursday, September 4, 2025 at 4:00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, mandates 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 shareholder(s) who have not registered their email addresses either with the listed entity or with any depository.

In this regard, we would like to inform you that, the Annual Report of the Company for the Financial Year 2024-25 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_2024_25.pdf.

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

- in case shares are held in electronic form, with your Depository Participant; and
- in case shares are held in physical form, with MUFG Intime India Private Limited, Share Transfer Agent of the Company by submitting hard copies of duly filled-in, signed and attested form ISR-1 and form ISR-2.

Please feel free to contact MUFG Intime India Private Limited, 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.mufg.com

Thanking you,

Yours faithfully,

For Alok Industries Limited

Sd/-

Anshul Kumar Jain
Company Secretary and Compliance Officer