

Ref No.: Alicon/Stock Exch/Letter/2024-28

May 09, 2024

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalai Street, Mumbai — 400 001

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai — 400 051

Scrip Code: 531147**Scrip Symbol: ALICON****Sub: Intimation of Board Meeting dated May 16, 2024**

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 16, 2024, inter—alia, to consider the following:

1. Approval of the audited standalone financial results for the 4th quarter and financial year ended on March 31, 2024;
2. Approval of the audited consolidated financial results for the 4th quarter and financial year ended on March 31, 2024; and
3. Recommendation of dividend, if any, for the financial year ended March 31, 2024.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Alicon Castalloy Ltd

Amruta Joshi
Company Secretary