



New Reg.Off: 12/13, Jeevan Udyog Building, 278, Dr. D.N. Road, Fort, Mumbai – 400 001

Tel : 022-66106338 CIN : L24110MH1992PLC069615 GSTIN : 27AAACA6876H1ZG

Email : info@ashokalcochem.com Web Site : <http://www.ashokalcochem.com>

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE THIRD MEETING OF THE BOARD DIRECTORS OF ASHOK ALCO-CHEM LIMITED FOR THE YEAR 2023-2024 HELD ON TUESDAY, 7TH NOVEMBER, 2023 AT 3.30 P.M AT REGISTERED OFFICE AT 12/13, JEEVAN UDYOG BUILDING, 278, DR. D.N. ROAD, FORT, MUMBAI – 400001.

"**RESOLVED THAT** pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th September, 2023, tabled at the Meeting, which was duly reviewed and recommended by the Audit Committee of the Board of Directors of the Company, be and is hereby approved.

RESOLVED FURTHER THAT the aforesaid results, duly signed by Mr. Manan Shah, Director, be furnished to the BSE Ltd. and published in terms of the Listing Regulations."

Certified True Copy

For ASHOK ALCO-CHEM LIMITED

Krupal Upadhyay
Company Secretary & Compliance Officer
Membership No: A50301