

Ref No.: Alicon/Stock Exch/Letter/2024-09

February 2, 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**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, February 9, 2024, inter—alia, to consider the following:

1. Approval of the un-audited standalone financial results for the 3rd quarter and nine months ended on December 31, 2023.
2. Approval of the un-audited consolidated financial results for the 3rd quarter and nine months ended on December 31, 2023.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Alicon Castalloy Ltd**Amruta Joshi
Company Secretary**