



Health & Wealth
We Manage Both

Alankit LIMITED

13th March, 2024

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400001

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
C-1, Block G, Bandra - Kurla Complex,
Bandra (E),
Mumbai - 400051

Scrip Code: 531082

Symbol : ALANKIT

Dear Sir/Ma'am,

Sub: SUBMISSION OF NEWSPAPER ADVERTISEMENT FOR PUBLICATION OF CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read together with Part A of Schedule III thereto, please find enclosed herewith, a copy of the newspaper advertisement for publication of Corrigendum to the Notice of Extra- Ordinary General Meeting dated 12th March, 2024, published by way of advertisements on 13th March, 2024, in:

- 1. Financial Express in English; and**
- 2. Haribhoomi in Hindi.**

This is for your information and records.

Thanking you.

Yours faithfully,

For ALANKIT LIMITED

**MANISHA
SHARMA**

Digitally signed by MANISHA SHARMA
DN: cn=MANISHA SHARMA, o=ALANKIT LIMITED,
ou=COMPANY SECRETARY,
c=IN, postalCode=110055, st=DELHI,
serialNumber=17282425, email=MANISHA@alankit.com,
dnQualifier=MANISHA SHARMA
Date: 2024.03.13 11:28:45 +05'30'

**MANISHA SHARMA
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.NO. A58430**

Enclosures: As stated above

CIN : L74900DL1989PLC036860

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi -110055, India

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055, India

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Listed on the National Stock Exchange (NSE) and the Bombay Stock Exchange (BSE)

