Date: 24th July, 2026

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai-400001.

Script Code: 524634

Sub: Postal Ballot Notice - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI Listing Regulations, please find enclosed herewith a copy of the Postal Ballot Notice dated 22nd July, 2026 together with the Explanatory Statement seeking approval of the Members of the Company on the special businesses by way of Postal Ballot through remote e-voting in compliance with section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with the Rules 20 and 22 of Companies (Management and Administrations) Rules, 2014, ('Rules'), Regulation 44 of the Securities and SEBI Listing Regulations, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules, and regulations (Including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company seeks the approval of the members through postal ballot for the Special Businesses as set out in the postal ballot notice dated 22nd July,2026 along with the explanatory statement (the "Notice"), by way of electronic means (i.e. remote e-voting) only. Central Depository Services (India) Limited ("CDSL"), will provide the remote e-voting facility to enable the shareholders to exercise their right to vote on the resolutions proposed in the Postal Ballot Notice by way of electronic means.

The Company has, on 24th July, 2026, completed the dispatch of Postal Ballot Notice by e-mail, only to those members whose name appeared in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") (collectively referred to as the "Depositories") and as was available with the Company/Registrar and Share Transfer Agent (RTA), as on Friday, 17th July, 2026 ("Cut-off date") and whose email address are registered with the RTA / Depositories / Depository Participants. Accordingly, physical copy of the Notice has not been sent to the Members for this Postal Ballot. A copy of the Postal Ballot Notice along with the Explanatory Statement, instructions and manner of e-Voting process is available on the Company's website: https://www.alufluoride.com/notices/, relevant sections of the websites of the stock exchange www.bseindia.com and website of CDSL at https://www.evotingindia.com/noticeResults.jsp

Wealth from Waste

Alufluoride Ltd.

Mulagada, Mindi, Visakhapatnam 530 012, India
+91 891 254 8567 | Contact@alufluoride.com
www.alufluoride.com
CIN – L24110AP1984PLC005096

The remote e-voting period commences on Saturday, 25th July, 2026 at 10:00 A.M. (IST) till Sunday, 23rd August, 2026 at 05:00 P.M. (IST) The remote e-voting shall not be allowed beyond the said date and time.

The results of Postal Ballot shall be declared on or before 25th August, 2026. The Results along with the Scrutinizer's report, will be displayed on Notice Board at the Registered Office of the Company, on the Company's website, websites of Stock Exchanges and on the website of CDSL. The proposed Resolution, if approved, shall be deemed to have been passed on the last date of voting, i.e. Sunday, 23rd August, 2026.

The aforesaid information is also being placed on the website of the Company at www.alufluoride.com

Kindly take the above information on your record and oblige.

Thanking you,

Thanking You,
Yours faithfully,
For Alunuoride Limited

Vaishali Kohli
Company Secretary and Compliance Officer
M. No.: ACS 63818

Alufluoride Limited
CIN: L24110AP1984PLC005096
Regd. Office: Mulagada, Mindi, Visakhapatnam 530 012, AP, India
Phone: +91 891 254 8567, 257 7077: E-mail: contact@alufluoride.com

POSTAL BALLOT NOTICE

(Pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 (the "Act"), read with the Companies (Management and Administration) Rules, 2014)

Start Date: 25th July, 2026

Last Date: 23rd August, 2026

Dear Member(s),

NOTICE is hereby given that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Circular - SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), for seeking the approval of the Members to transact the Business as set out below and as contained in the Postal Ballot Notice dated **22nd July, 2026 ("Postal Ballot Notice"),** by passing the said resolutions through Postal Ballot, only by way of remote e-voting process. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for providing remote e-voting facilities to the Members, enabling them to cast their vote electronically and in a secure manner.

The Explanatory Statement pertaining to the said resolutions setting out the material facts and the reasons for proposing the same is annexed for your consideration and approval.

Hence, in compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope will not be sent to the members for this Postal Ballot and members are required to communicate their assent or dissent through the remote e-voting system only.

The Board of Directors of the Company has appointed Sri G.M.V. Dhanunjaya Rao, GMVDR & Associates, Practicing Company Secretary (FCS 9120; C.P No.5250), as the Scrutinizer, for conducting the postal ballot/e-voting process in a fair and transparent manner and CDSL to provide e-voting facility for the postal ballot.

The voting including e-voting will commence **on Saturday, 25th July, 2026 (10.00 a.m. IST) and will end on Sunday, 23rd August, 2026 (5:00 p.m. IST)**. Shareholders are requested to carefully read the instructions for e-voting enumerated in the notes to the Postal Ballot Notice.

Members should note that in terms of the General Circulars issued by Ministry of Corporate Affairs (MCA), no physical ballot form is being dispatched by the Company and the Members can cast their vote using remote e-voting facility only. In accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company is providing e-voting facility to its members, details of which are given in notes forming part of the notice. Reference to postal ballot(s) in this notice includes voting through electronic means.

The Scrutinizer will submit his Report, in writing, upon completion of scrutiny of e-Voting data, in a fair and transparent manner. The result on the resolution proposed to be passed through Postal Ballot/ e-voting shall be announced on or before 25th August 2026. The results along with the scrutinizer's report will be displayed on the Company's website and will be communicated to stock exchange, BSE Limited, i.e. www.bseindia.com where Equity Shares of the Company are listed.

Following resolutions are to be passed by the Shareholders of the Company:

SPECIAL BUSINESS:

1. **APPROVAL FOR CONTINUANCE OF OFFICE OF SRI YUGANDHAR MEKA (DIN: 00012265) AS NON-EXECUTIVE AND INDEPENDENT DIRECTOR OF THE COMPANY.**

To consider and if thought fit, pass the following resolution as Special Resolution:

"RESOLVED THAT pursuant to Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) / amendment(s) / re-enactment(s) thereto), each as amended, approval of members of the Company be and is hereby accorded to the continuation of directorship of Sri Yugandhar Meka(DIN: 00012265) as a Non-Executive Independent Director of the Company who has attained the age of 75 years during the currency of this current term 5 (five) consecutive years up to 31st July 2029.

"RESOLVED FURTHER THAT any of the Directors and/or Company Secretary of the Company of the company, be and are hereby severally authorized to take all the steps for giving effect to the aforesaid resolution, including making of necessary applications and / or filing necessary forms with the Registrar of Companies, as may be applicable or to any other statutory authority necessary for obtaining such approvals in relation to the above and to execute all such documents, instruments and writings as may be required in this connection and do all such acts, deeds, matters and things as may be required to be done to give effect to the above resolution and to settle any question or difficulty that may arise with regard to the aforesaid purpose and which it may deem fit in the interest of the Company."

"RESOLVED FURTHER THAT a copy of the above resolution, certified to be true by any Director or the Company Secretary, be forwarded to the concerned authorities for necessary action."

For and on behalf of the Board

For ALUFLUORIDE LIMITED

VENKAT AKKINENI
Managing Director
DIN: 00013996

Date : 22nd July 2026
Place: Hyderabad

Registered Office:
Mulagada, Mindi,
Visakhapatnam – 530 012

Notes

1. An Explanatory Statement pursuant to Section 102 of the Act read with rules made thereunder, the applicable provisions of the SEBI (LODR) Regulations, 2015, which sets out the material facts relating to the aforesaid Resolutions and the reasons thereof is annexed hereto and forms part of this Notice.

2. Details pursuant to Regulation 36(3) of the Listing Regulations and SS-2, in respect of Directors seeking re-appointment as Whole-Time Directors is also annexed to this Notice.

3. In compliance with the provisions of Regulation 44 of the Listing Regulations, Sections 108, 110 of the Act read with rules made thereunder and the MCA Circulars:

   (i) The Notice is being sent by electronic mode to those Members whose names appear in the Register of Members/List of Beneficial Owners as on 17th July 2026 (the 'Cut-Off Date') and whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ('RTA')/ Depositories.

   (ii) The facility to vote on the proposed Resolutions is provided through remote e-voting facility only. The Members shall exercise their right to vote on the matters included in the Notice by such remote e-voting facility. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for the purpose of providing remote e-voting facility to its members.

   (iii) The Members can provide their assent or dissent on the Resolutions through remote e-voting system. Please note that there will be no dispatch of physical copies of the Notice or Postal Ballot Forms to the Members of the Company and no physical ballot forms will be accepted.

   (iv) A copy of this Notice is also available on the website of the Company i.e. www.alufluoride.com, website of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited ('BSE') at www.bseindia.com and on the website of CDSL i.e. www.evotingindia.com.

   (v) Members whose names appear in the Register of Members/List of Beneficial Owners as on the Cut-Off Date will be eligible to cast their vote electronically. The voting rights of Members will be in proportion to their share in the paid-up share capital of the Company as on the Cut-Off Date.

   (vi) The remote e-voting period commences on 25th July 2026 (10.00 a.m. IST) and will end on 23rd August 2026 (5:00 p.m. IST). The remote e-voting module will be disabled by CDSL for voting thereafter. Once the vote on Resolutions is cast by the Members, the Members shall not be allowed to change it subsequently.

4. The Board of Directors of the Company has appointed Sri G.M.V. Dhanunjaya Rao, GMVDR & Associates, Practicing Company Secretary (FCS 9120; C.P No.5250), to act as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner in accordance with the provisions of the Act and the rules made thereunder.

5. The Scrutinizer on completing the scrutiny of voting through the remote e-voting process will submit the report to the Chairman or any other person duly authorised by Chairman. The result of the remote e-voting along with Scrutinizer's Report will be declared by the Chairman or person so authorised, within 2 working days from the conclusion of the remote e-voting i.e., on or before the close of business hours on 25th August 2026.

6. The results of the Postal Ballot will be hosted on the website of the Company i.e. www.alufluoride.com and the website of CDSL at www.evotingindia.com and the same shall also be disseminated to BSE, where the shares of the Company are listed. The results along with the Scrutinizer report shall also be displayed on the notice board at the Registered Office of the Company. The Resolutions, if passed by the requisite majority through Postal Ballot will be deemed to have been passed on the last date specified for remote e-voting i.e. on 23rd August 2026.

7. All documents referred to in the Notice will be available for electronic inspection during business hours by the Members without any fee, from the date of dispatch of the Notice until the last date of remote e-voting. Members seeking to inspect such documents are requested to send an email to investors@alufluoride.com be mentioning their name, Folio No./Client ID and DP ID and the documents they wish to inspect, with a self-attested copy of their PAN card or Aadhar Card attached to the email.

8. Institutional/Corporate Members are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution, whereby their authorized representative has been appointed to vote on their behalf pursuant to Section 113 of the Act, to the Scrutinizer's e-mail gmvdrassociates@gmail.com with a copy marked to helpdesk.evoting@cdslindia.com.

CDSL e-Voting System - For Remote e-voting

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins on 25th July 2026 at 10 a.m. and ends on 23rd August 2026 at 5 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 17th July 2026 may cast their vote electronically.

The e- voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:**

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi/ Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in Demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

	3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk. evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.
2) Click on "Shareholders" module.
3) Now enter your User ID
   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
4) Next enter the Image Verification as displayed and Click on Login.
5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/ Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(vi) After entering these details appropriately, click on "SUBMIT" tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN for the relevant <ALUFLUORIDE LIMITED > on which you choose to vote.

(x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution, and option NO implies that you dissent to the Resolution.

(xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xv) If a demat account holder has forgotten the login password, then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvii) **Additional Facility for Non - Individual Shareholders and Custodians -For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; contact@alufluoride.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911

Explanatory statement pursuant to section 102 of the Companies Act, 2013

The following statement pursuant to Section 102 of the Companies Act, 2013, sets out all material facts relating to the businesses mentioned in the accompanying Notice. Explanatory statement is being provided pursuant to the Regulation 36(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“SEBI Listings Regulations”)

ITEM NO 1.

Sri Yugandhar Meka, aged about 75 years, was appointed as Non-Executive Independent Director of the Company. As per the regulation 17(1A) of SEBI (LODR) Regulation, 2015, a special resolution is required for appointment/ continuation of any non-executive director who has attained the age of 75 years or more. Sri Yugandhar Meka reached the age of 75 years during the term of his appointment. Hence, this special resolution is placed before the shareholders.

In the opinion of the Board, his vast experience, knowledge, managerial skills and contribution in the Company, continuance of his office is proposed.

Accordingly, the consent of the members is sought to pass Special Resolution as set out at Item No. 1 of the Notice for continuation of his appointment.

For and on behalf of the Board
For ALUFLUORIDE LIMITED

VENKAT AKKINENI
Managing Director
DIN: 00013996

Date: 22nd July 2026
Place: Hyderabad

Registered Office:
Mulagada, Mindi,
Visakhapatnam – 530 012

ANNEXURE TO ITEM 1 OF THE NOTICE

(in pursuance of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Secretarial Standard 2 on General Meetings)

Name	Yugandhar Meka
Director Identification Number	00012265
Date of Birth	10/07/1951
Age in years	75 years
Date of Appointment	1st August, 2024
Qualifications	B. Com and Chartered Accountant
Experience	49 years
Experience in specific functional areas	Chemical Industry
Brief Profile	Mr. Yugandhar Meka is a Commerce Graduate and Fellow Member of the Institute of Chartered Accountants of India. He was a Founder of Karvy & Co. Chartered Accountants and has over 49 years of experience in the field of financial services. As a Chartered Accountant he was involved in Audits of Manufacturing Companies, Banks, Financial Services Companies, Partnership firms and other companies. During his career in financial Services Industries, he has dealt with various Corporates and gained experience in Health Care, Registry Services, Finance and Manufacturing Companies. He helped many companies raise funds from the Capital Markets. He was the Managing Director of Karvy Computershare Ltd. till 2018. He also was an Independent Director of Pokarna Ltd. and Pokarna Engineered Stone Ltd. He was the Managing Trustee of Cure a Little Heart Foundation till 2023.
Terms and conditions of appointment	As per the resolution attached
Remuneration last drawn	N.A.
Directorships of other Companies (excluding Foreign Companies and Section 8 Companies)	1. Lokesh Machines Limited 2. Suryalata Spinning Mills Limited
Chairmanships/ Memberships of Committees of other Public Companies (Includes only Audit Committee; and Stakeholders Grievance Committee)	1. Lokesh Machines Limited Audit Committee Chairperson 2. Suryalata Spinning Mills Limited Audit Committee- Member; Stakeholders Relationship Committee - Chairperson
Number of shares held in the Company	Nil
Relationship with other Directors	None
Number of Board Meetings attended during the year 2026-27 (Out of total 1 Board Meetings held)	1