

Date: 06/08/2026

To,

The General Manager
Department of Corporate Services, BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Script Code: 531409

Subject: Prior Intimation of Board Meeting, pursuant to regulation 29 and other applicable regulation of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI LODR REGULATIONS").

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, August 12, 2026 *inter-alia*, to consider, approve and take on record, the unaudited (Standalone & Consolidated) Financial Results of the Company, for the first quarter ended on June 30, 2026.

Further, in reference to our previous communication, regarding 'Closure of Trading Window' and pursuant to the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives", trading window for insiders covered under the Code is closed from 1st July, 2026 till 48 hours after the declaration of financial results for the Quarter ended 30th June 2026 to the Stock Exchange(s).

This is for your kind information and records.

For Alchemist Corporation Limited

Arjit Sachdeva
Designation: Managing Director
DIN: 07589173