

**Ref. No.: AIML/BSE/16/2025-26****Date: September 02, 2025**

To
The Manager
Listing Department
BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai – 400001

Scrip code: 534064**Sub.: Outcome of Board Meeting of the Company held today i.e. Tuesday, September 02, 2025****Dear Sir/Madam,**

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on today i.e- **Tuesday, September 02, 2025**, has inter alia considered and approved the following:

1. Appointment of Secretarial Auditor

Pursuant to the provisions of Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **M/s AASK & Associates LLP, Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: L2015DE1700)** has been appointed as Secretarial Auditor of the Company for the Period of Five Years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the Shareholders of the company in the ensuing Annual General Meeting.

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time are given in “**Annexure A**”.

2. Reclassification of Authorised Share Capital of the Company and consequent amendment to the Authorised share capital clause of the Memorandum of Association of the Company

Considered and approved the reclassification of Authorised Share Capital of the Company from Rs. 100,00,00,000/- (Rupees One Hundred Crores Only) divided into 45,00,00,000/- (Forty five Crores) Equity Shares of Rs. 1/- (Rupees One Only) each and 5,50,00,000 (Five Crores fifty lakhs) Preference Shares of Rs 10 (Rupees Ten Only) each, to Rs.

100,00,00,000/- (Rupees One Hundred Crores Only) divided into 70,00,00,000/- (Seventy Crores) Equity Shares of Rs. 1/- (Rupees One Only) each and 3,00,00,000 (three crores only) Preference Shares of Rs 10 (Rupees Ten Only) each, and consequent amendment to the Authorised share capital clause of the Memorandum of Association of the Company, subject to approval of Members of the Company.

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time are given in "**Annexure B**".

3. Annual General Meeting

Please be informed that the Thirty-Sixth Annual General Meeting ("36th AGM") of the Company has been scheduled for **Monday, 29th September, 2025**, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). Annual Report and Notice of the 36th AGM shall be sent in due course. The same shall also be uploaded on the Company's website.

The meeting started at 11:30 A.M and concluded at 12:30 P.M.

Kindly take the above information on your records.
Thanking You,

Yours faithfully
For **Alliance Integrated Metaliks Limited**

Malti Devi
Company Secretary and Compliance Officer

**ANNEXURE-A****INFORMATION AS REQUIRED UNDER REGULATION 30 - PART A OF SCHEDULE ILL OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – APPOINTMENT OF AUDITOR:**

SR. NO	PARTICULARS	DETAILS
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s AASK & Associates LLP , Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: L2015DE1700), as a Secretarial Auditor of the Company.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	The Board at its meeting held on Tuesday, 02 nd September, 2025, approved the appointment of M/s AASK & Associates LLP, Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: L2015DE1700), as a Secretarial Auditor, for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders at the ensuing Annual General Meeting.
3.	Brief Profile (in case of appointment)	AASK & Associates LLP, Company Secretaries, a limited liability partnership firm of Company Secretaries, is engaged in the business of providing secretarial and legal services to various business entities in the field of Corporate Laws, Restructuring, IPRs, Contract Management, Labour Laws and other allied fields. AASK & Associates LLP is promoted and managed by qualified professionals having diversified and extensive experience in the related areas with the highest degree of professionalism. AASK & Associates LLP provides innovative and commercial solutions to corporate entities and has a network of associates in the major cities around the country.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



ANNEXURE-B

DETAILS AS REQUIRED UNDER REGULATION 30 OF THE LISTING REGULATIONS READ WITH SEBI CIRCULAR SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024, AS AMENDED FROM TIME TO TIME ARE GIVEN IN “ANNEXURE B”.

Alteration in Memorandum of Association of the Company, in brief

The Board of Directors of the Company at its Meeting held on September 02, 2025, subject to approval of the Members, approved alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company as below:

“V. The Authorised Share capital of the Company is Rs. 100,00,00,000 (Rupees One Hundred Crores Only) divided into 70,00,00,000 (Seventy Crores) Equity Shares of Rs. 1/- (Rupees One) each aggregating to Rs. 70,00,00,000 (Rupees Seventy Crores only) and 3,00,00,000 (Three Crores only) Preference Shares of Rs. 10/- (Rupees Ten) each aggregating to Rs. 30,00,00,000 (Rupees Thirty crores only).”