



Ref. No.: AIML/BSE/03/2025-26

Date: May 23, 2025

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

Scrip code: 534064

Sub.: Prior Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 29(1)(a) read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the M/s Alliance Integrated Metaliks Limited is scheduled to be held on **Friday, May 30, 2025**, inter alia, to consider, approve and take on record the Audited Financial Results of the Company along with the Audit Report for the Quarter and Year ended on March 31, 2025 and other business(s).

Further to our communication dated March 26, 2025 and as per applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for Officers, Designated Employees and Connected Persons, till 48 (Forty-Eight) hours after the declaration of Audited Financial Results along with Audit Report for the Quarter and Year ended on March 31, 2025.

The said Notice may be accessed on the Company's website at <https://www.aiml.in/> and the website of BSE <http://www.bseindia.com/>.

Please take the above on record.

Thanking You,

Yours faithfully
For **Alliance Integrated Metaliks Limited**

Daljit Singh Chahal
Director
DIN: 03331560