

Ref. No.: AIML/BSE/23/2025-26

Date: September 26, 2025

To,

**The Manager
Listing Department
BSE Limited,
Phiroze Jee jee bhoy Towers,
Dalal Street, Mumbai - 4000 01**

Scrip Code: 534064

Sub: Intimation of Closure of Trading Window

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018, as read with BSE Circular no. LIST/COMP/01/2019-20 dated April 2, 2019, and SEBI Circular No. SEBI/HO/ISD/ISD-PoD2/P/CIR/2023/124 dated July 19, 2023 we would like to inform you that, the Trading Window for dealing in the securities of the Company shall remain closed from 01st October, 2025 till the end of 48 (Forty-Eight) hours after the declaration of Un-Audited Financial Results for the Quarter and Half year ended on September 30, 2025.

Further, the date of the Board Meeting for declaration of Un-Audited Financial Results for the Quarter and Half year ended on September 30, 2025, will be intimated in due course.

Accordingly, all Designated Persons and their immediate relatives are hereby advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to take the same on your records.

Thanking You
Yours Faithfully,

For Alliance Integrated Metaliks Limited

**Malti Devi
Company Secretary & Compliance Officer**