



# ALLIANCE INTEGRATED METALIKS LIMITED

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CIN: L65993DL1989PLC035409

Ref. No.: AIML/BSE/34/2025-26

Date: February 06, 2026

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 **Thursday, February 12, 2026** inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company along with the Limited Review Report for the Quarter and nine months ended on December 31, 2025 and other business(s).

Further to our communication dated December 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 Un-Audited Financial Results along with Limited Review Report for the Quarter & Nine months ended on December 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**

**Malti Devi**  
Company Secretary