



# ALIROX ABRASIVES LTD.

CORPORATE OFFICE: 7F-7H (7TH FLOOR), HANSALAYA BUILDING  
15, BARAKHAMBA ROAD, NEW DELHI-110001  
PHONE: 011-45685625, 011-41070069  
E-mail: alirox@dalmiadelhi.com; scml@dalmiadelhi.com  
CIN: L74899DL1944PLC000759

**AAL/SEC/SE/26-27/08**

**27.05.2026**

**To,  
The Head – Listing & Compliance,  
Metropolitan Stock Exchange of India Limited  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park,  
L.B.S. Road, Kurla West, Mumbai-400070.**

**Subject: Notice of the Board Meeting**

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Saturday, the 30<sup>th</sup> day of MAY, 2026 to inter-alia consider and approve the Standalone and Consolidated Audited Financial Results for the financial year ended on 31<sup>st</sup> March, 2026.

Further, as informed vide our letter reference no. AAL/SEC/SE/25-26/58 dated 30<sup>th</sup> March, 2026, the trading window of the Company shall remain closed till the expiry of 48 hours from the declaration of financial results of the Company for the financial year ended on 31<sup>st</sup> March, 2026 for all the Designated Persons as identified by the Company and their relatives.

Please take the above information on your records.

Thanking you,

Yours faithfully,  
For **Alirox Abrasives Limited**

**Sonal Popli  
Company Secretary  
M.No.: A44167**