



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/26-27/20

03.08.2026

**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 Friday, the 7th day of August, 2026 to inter-alia consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter ended on 30th June, 2026.

Further, as informed vide our letter reference no. AAL/SEC/SE/26-27/12 dated 30th June, 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 quarter ended on 30th June, 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**