

Regd. Office: 5th Floor, Unit No 506, Building No 57, Manjusha Building, Nehru Place, New Delhi - 110019

Tel.: +91-11-40517610, **E-mail :** alliance.intgd@rediffmail.com **Web :** www.aiml.in **CIN :** L65993DL1989PLC035409

Ref. No.: AIML/BSE/2022-23 January 27, 2023

To

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

Scrip code: 534064

Sub: Outcome of Strategic Committee Meeting

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, and in reference to the outcome of the Strategic Committee meeting dated January 20, 2023, we hereby inform you that the Strategic Committee at its meeting held today, i.e., Friday, January 27, 2023 has decided to extend the issue period from January 27, 2023 to January 31, 2023 due to non receipt of application money for the Tranche II. All the terms and condition of the issuance of said NCDs shall remain unchanged.

The aforesaid information is also being uploaded on the Company's website at https://www.aiml.in/ and the website of BSE https://www.aiml.in/ and the website of BSE https://www.aiml.in/

Please take the above on record and obliged.

Thanking you

For Alliance Integrated Metaliks Limited

Daljit Singh Chahal Wholetime Director DIN:03331560