



ALLIANCE INTEGRATED METALIKS LIMITED

Regd.Office: DSC-327, Second Floor, DLF South Court, Saket, New Delhi-110017

Tel: +91-11-41049702, E-mail: companysecretary@aiml.in, Web: www.aiml.in

CIN: L65993DL1989PLC035409

Ref. No.: AIML/BSE/39/2025-26

Date: March 30, 2026

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

Scrip code: 534064

Sub.: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, have passed resolution by circulation dated March 30, 2026 and accorded their final approval for shifting the Registered office address of the Company from DSC-327, Second Floor, DLF South Court, Saket, New Delhi- 110017 to **DSC- 236A, First Floor, DLF South Court, Saket, New Delhi- 110017**, within local limits of Delhi, with effect from **01st April, 2026**.

The above information is also available on the website of the Company www.aiml.in.

This is for your information and records.

Thanking You,

Yours faithfully

For **Alliance Integrated Metaliks Limited**

Malti Devi
Company Secretary