



Ref. No.: AIML/BSE/16/2026-27

Date: September 01, 2026

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

Scrip code: 534064

Sub.: Outcome of Board Meeting of the Company held today i.e. Tuesday, September 01, 2026

Dear Sir/Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on today i.e- **Tuesday, September 01, 2026**, has inter alia considered and approved the following:

1. Regularisation Of Appointment Of Mr. Vineet Kumar Ojha As A Non-Executive Independent Director Of The Company

Pursuant to the provisions of Sections 149, 150, 152, 161, Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder, and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Vineet Kumar Ojha (DIN: 11708632), who was appointed by the Board as an Additional Director, designated as a Non-Executive Independent Director, with effect from 12th August 2026, be and is hereby regularised as an Independent Director of the Company for a period of 5 (five) years with effect from 12th August, 2026 to 11th August, 2031 and whose office shall not be liable to retire by rotation; subject to approval of the Shareholders of the company in the ensuing Annual General Meeting

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, as amended from time to time are given in "**Annexure A**".

2. Annual General Meeting

Please be informed that the Thirty-Seventh Annual General Meeting ("37th AGM") of the Company has been scheduled on **Friday, 25th September, 2026**, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). Annual Report and Notice of the 37th AGM shall be sent in due course. The same shall also be uploaded on the Company's website.



ALLIANCE INTEGRATED METALIKS LIMITED

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CIN: L65993DL1989PLC035409

The meeting started at 03:00 P.M and concluded at 04:00 P.M.

Kindly take the above information on your records.

Thanking You,

Yours faithfully

For **Alliance Integrated Metaliks Limited**

Shivani Dixit

Company Secretary and Compliance Officer

**Annexure-A**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, are as under:

Sr. No.	Particulars	Information Of Such Events
1.	Name	Mr. Vineet Kumar Ojha (DIN: 11708632)
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Regularisation as Director (Non- Executive Independent) of the Company who was earlier appointed as Additional Non-Executive Independent Director by board in their meeting held on 12th August 2026
3.	Date of appointment & terms of appointment	12th August, 2026 Terms of Appointment: Mr. Vineet Kumar Ojha shall hold office as a Director in the category of Non-Executive, Independent Director of the company for a first term of five consecutive years commencing from 12 th August, 2026, subject to the approval of the shareholders to be obtained within three months hereof.
4.	Brief Profile (in case of appointment)	Mr. Vineet Kumar Ojha, aged 32 years, is a M.Sc. graduate and possesses experience in finance, including financial planning, budgeting, investment analysis, fund management, and financial administration, along with general management expertise.
5.	Disclosure of relationship between Director (In case of appointment)	Not related to any Director or Key Managerial Personnel of the Company
6.	Information as required pursuant to circular ref. no. LIST/ COMP/ 14/ 2018- 19 of BSE Limited and circular ref. no. NSE/CML/2018/24, of National Stock Exchange of India Limited, dated June 20, 2018	Not debarred from holding the office of director pursuant to order of SEBI or any such authority