

GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

(Formerly known as Alumeco India Extrusion Limited)

Regd. Office: A-2/78-B, Keshav Puram, New Delhi, India - 110035

CIN: L74999DL1988PLC330668, E-mail: golkonda.limited1988@gmail.com

Website: www.golkondaaluminium.com, Mobile: +91 99851 21834

Date: 12.08.2025

To,
The Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

SCRIP CODE: 513309 (GOLKONDA ALUMINIUM EXTRUSIONS LIMITED) EQ - ISIN - INE327C01031.

Subject: Outcome of Meeting of Board of Directors held on Tuesday, 12th August, 2025 at pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of **Regulation 30** and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company was held today i.e. **Tuesday, 12th August, 2025**, which commenced at **05:00 P.M.** and concluded at **05:30 P.M.** at the registered office of the Company at **A-2/78-B Keshav Puram, North West, New Delhi, Delhi, India, 110035.**

1. UNAUDITED FINANCIAL RESULTS

The Board of Directors have considered and approved the Unaudited Financial Results along with Limited Review Report thereon for the quarter ended on June 30th, 2025. In this regard, please find enclosed herewith the Unaudited Financial Results along with Limited Review Report for the quarter ended on June 30th, 2025 pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015.

The copy of the said Unaudited quarterly financial results along with Limited Review Report by Statutory auditor of the company is enclosed herewith.

2. STATEMENT OF DEVIATION OR VARIATION UNDER REGULATION 32 OF SEBI (LODR) REGULATIONS, 2015

The Board discussed the compliance of Regulation 32 of SEBI (LODR) Regulations, 2015 and is of the view that the same is not applicable to company as the company has not issued any share by way of Public Issue, Right Issue or Preferential Issue, etc. The undertaking of non-applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 is enclosed herewith.

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You are requested to take the above on your records and acknowledge the same.

For and on behalf of Board of Directors

GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

Geeta

Director/Auth. Signatory

GEETA SETHI

Managing Director

DIN: 10317304

Date: 12.08.2025

Place: New Delhi

Encl: As attached