

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 9717577628

Date: 02.02.2026

To,
The Manager
Department of Corporate Service
BSE Limited
P.J. Towers Dalal Street, Mumbai - 400001

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

Subject: Outcome of Board Meeting held on Monday, 02nd February, 2026 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, we hereby informed you that the Board of Directors at their meeting held today i.e., **Monday, 02nd February, 2026, commenced at 05:15 P.M. concluded at 05:45 P.M.** at the registered office of the company at **A-2/78-B Keshav Puram, North West, New Delhi, Delhi, India, 110035** to considered and approved the following:

1. UNAUDITED (STANDALONE) FINANCIAL RESULTS

The Board of Director have considered and approved the Unaudited (Standalone) Financial Results along with Limited Review Report thereon for quarter ended on 31st December, 2025. In this regard, please find enclosed herewith the unaudited (Standalone) Financial Results along with Limited Review Report for the quarter ended on 31st December, 2025 pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015.

The copy of the said unaudited quarterly (Standalone) financial results along with copy of 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.

3. To take note the resignation of **Mr. Narender (DIN: 10413009)** as an Independent Director of the Company w.e.f. January 10th , 2026

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 SETHI
(Managing Director)
DIN: 10317304

Place: New Delhi

Encl attached: