

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: 10.10.2025

To,

The Head Listing & Compliance

The Department of Corporate Service

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai-400001

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

Dear Sir/Madam,

Subject: Certificate under regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018.

With reference to the above captioned subject, please find herewith enclosed Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and half year ended 30th September, 2025 dated 07th October, 2025 received from Beetal Financial & Computer Services (P) Limited, the Registrar and Share Transfer Agent of the Company.

This is for your information and record.

Thanking You

For and on behalf of Board of Directors

GOLKONDA ALUMINIUM EXTRUSIONS LTD.

Geeta Sethi

Managing Director

DIN: 10317304

Encl: As Above