



Wealth from Waste

Alufluoride Ltd.

Mulagada, Mindi, Visakhapatnam 530 012, India
+91 891 254 8567 | Contact@alufluoride.com
www.alufluoride.com
CIN – L24110AP1984PLC005096

Date: 6th February 2025

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code: 524634

Sub: Notice of meeting of Board of Directors of Alufluoride Limited ("the Company")

Dear Sirs,

With reference to our earlier intimation dated 29th January 2025 and partial modification thereof, intimation is hereby given in terms of Regulation 29 read with Regulation 33 of SEBI (Listing Obligation and & Disclosure Requirements) Regulations, 2015, this is to inform you that, due to non-availability of certain Directors, the meeting of the Board of Directors of the Company which was scheduled to be held on Friday, 7th February, 2025 is postponed and now re-scheduled to be held on Tuesday, 11th February 2025 inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December 2024.

Kindly take note of the same.

Yours Faithfully
For Alufluoride Limited

Vaishali Kohli
Company Secretary and Compliance Officer
Membership No.: ACS 63818

