



Wealth from Waste

Alufluoride Ltd.

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

Date: 16th May, 2026

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,

Notice is hereby given pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 22nd May, 2026, inter alia to:

1. Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2026; and
2. Recommend final dividend for the financial year 2025-2026 as may be approved by the Board of Directors of the Company, if any.

Kindly take note of the same.

Yours' faithfully
For Alufluoride Limited

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

