



ALLIANCE INTEGRATED METALIKS LIMITED

Regd. Office: DSC-236A, First Floor, DLF South Court, Saket, New Delhi-110017
Tel: +91-11-41049702, E-mail: companysecretary@aiml.in, Website: www.aiml.in
CIN: L65993DL1989PLC035409

Ref. No.: AIML/BSE/14/2026-27

Date: August 12, 2026

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai – 400001

Scrip code: 534064

Sub.: Outcome of the Board Meeting held today i.e. Wednesday, August 12, 2026

Dear Sir/ Madam,

Pursuant to provisions of Regulation 30 & Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. **Wednesday, August 12, 2026** has inter-alia considered, approved and took on record of the following matters:

1. Approved the Un-Audited Financial Statements of the Company for the Quarter ended June 30, 2026 along with Limited Review Reports thereon. Pursuant to Regulation 33 of Listing Regulations, we enclose the following:
 - a) Un-Audited Financial Results for the Quarter ended June 30, 2026
 - b) Limited Review Report on the Un-Audited Financial Results for Quarter ended June 30, 2026

The Results are also being published in the Newspapers as per the requirement of the Listing Regulations.

2. Appointed Mr. Vineet Kumar Ojha (DIN:11708632) as an additional Non-Executive Independent Director of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/ 14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular'), are given in "Annexure A" to this letter.

The Board Meeting was commenced at **12:30** P.M and concluded at **02:10** P.M.

You are requested to kindly take the same on record and oblige.

Thanking you,

For **Alliance Integrated Metaliks Limited**


Daljit Singh Chahal
Director
DIN: 03331560

Enclosed: As above

Works: Near Vill. Sarai Banjara, P.O. Basantpura, Rajpura, Punjab-140 401 (India)



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Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, are as under:

Sr. No.	Particulars	Information Of Such Events
1.	Name	Mr. Vineet Kumar Ojha (DIN: 11708632)
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment & terms of appointment	12 th August, 2026 Terms of Appointment: Mr. Vineet Kumar Ojha shall hold office as an Additional Director in the category of Non-Executive, Independent Director of the company for a first term of five consecutive years commencing from 12 th August, 2026, subject to the approval of the shareholders to be obtained within three months hereof.
4.	Brief Profile (in case of appointment)	Mr. Vineet Kumar Ojha, aged 31 years, is a M.Sc. graduate and possesses experience in finance, including financial planning, budgeting, investment analysis, fund management, and financial administration, along with general management expertise.
5.	Disclosure of relationship between Director (In case of appointment)	Not related to any Director or Key Managerial Personnel of the Company
6.	Information as required pursuant to circular ref. no. LIST/ COMP/ 14/ 2018- 19 of BSE Limited and circular ref. no. NSE/CML/2018/24, of National Stock Exchange of India Limited, dated June 20, 2018	Not debarred from holding the office of director pursuant to order of SEBI or any such authority

