



Wealth from Waste

Alufluoride Ltd.

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

Date: 23rd May, 2026

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

Sub: Record Date and Annual General Meeting of the Company.

Dear Sirs,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the record date for the purpose of payment of final dividend shall be Friday, 3rd July, 2026. The dividend shall be paid on and from 21st July, 2026, if declared by the shareholders at the Annual General Meeting of the Company to be held on 16th July, 2026.

Kindly take the same on record.

Yours Faithfully,
For **Alufluoride Limited**

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

