October 14, 2026

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400001

Scrip Code: 530889
Symbol: AUDROC
ISIN: INE061B01038

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Dear Sir/Madam,

The outcome of Board meeting is as under:

1. In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015'"), we wish to inform your good office that the Board of Directors of the Company at their meeting held today i.e., October 14, 2026 has, inter alia, considered and approved the allotment of 20,00,00,000 Equity Shares of face value of INR 1/- each pursuant to conversion of 20,00,00,000 Fully Convertible Equity Warrants (Warrants').

Out of 20,00,00,000 Fully Convertible Equity Warrants ("Warrants") 2,50,00,000 Fully Convertible Equity Warrants were allotted on August 10, 2026 to Patel Vandanaben Hiteshkumar, 3,75,00,000 Fully Convertible Equity Warrants were allotted on August 11, 2026 to Krishnaben Rajendrakumar Patel, 3,75,00,000 Fully Convertible Equity Warrants were allotted on August 12, 2026 to Patel Vinodbhai Ramabhai, 2,50,00,000 Fully Convertible Equity Warrants were allotted on August 14, 2026 to Rinkal J Patel, 7,50,00,000 Fully Convertible Equity Warrants were allotted on August 18, 2026 to Manjulaben Bharatbhai Patel and Patel Sureshkumar R at an issue price of INR 4.00/- (Rupees Four only) per Warrant, on a preferential basis, to persons belonging to the Promoter and Non-Promoter category, as detailed below.

Sr. No	Name of the Allottees	Category	No. of Equity shares allotted pursuant to Conversion of Warrants
1.	Patel Vandanaben Hiteshkumar	Promoter Group	2,50,00,000
2.	Rinkal J Patel	Promoter Group	2,50,00,000
3.	Manjulaben Bharatbhai Patel	Non-Promoter	3,75,00,000
4.	Patel Sureshkumar R	Non-Promoter	3,75,00,000
5.	Patel Vinodbhai Ramabhai	Non-Promoter	3,75,00,000
6.	Krishnaben Rajendrakumar Patel	Non-Promoter	3,75,00,000

Consequent to the allotment of above-mentioned Equity Shares, the paid-up equity share capital of the Company stands increased from INR 65,00,000/- divided into 65,00,000 Equity Shares of face value of INR 1/- each to INR 20,65,00,000/- divided into 20,65,00,000 Equity Shares of face value of INR 1/- each.

The Board Meeting Commenced at 04:30 PM and concluded at 04:45 PM.

You are requested to kindly take the above information on record.

Thanking You,
Yours faithfully,

For, AUDROC Limited
(Formerly known as Alka India Limited)

KARNIK PILLAI

Karnik Pillai
Managing Director
DIN:08529650