



November 08, 2024

**BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001**

SCRIP CODE: 532656

Dear Sir,

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

Sub: Notice of Board Meeting to consider unaudited Financial Results for the Quarter and Half Year ended September 30, 2024.

Please note that a meeting of the Board of Directors is being convened to be held on Thursday, November 14, 2024, inter alia, to consider unaudited Financial Results of the Company (Standalone and Consolidated) for the Quarter and Half Year ended September 30, 2024.

You are requested to take the above information on your records.

Thanking you,

Yours sincerely,

For Facor Alloys Limited

**Sachin Kumar Gupta
Company Secretary & Compliance Officer
ACS 22874**

FACOR ALLOYS LIMITED

CIN No. L27101AP2004PLC043252

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