



ALFRED HERBERT (INDIA) LTD.

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CIN : L74999WB1919PLC003516

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, 25th Floor
Dalal Street
Mumbai - 400 001

20th May, 2026

SCRIP CODE: 505216

Dear Sir,

Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to take on record Audited (Standalone & Consolidated) Financial Results for the year ended 31st March, 2026

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 27th May, 2026 to consider Audited (Standalone & Consolidated) Financial Results for the year ended 31st March'2026 and recommendation for payment of dividend on equity shares for the said financial year, if any.

Kindly acknowledge receipt.

Yours faithfully,
For Alfred Herbert (India) Limited

Partha Pratim Das

Partha Pratim Das
Chief Executive Officer

