ALFRED HERBERT (INDIA) LTD.

13/3, Strand Road, Kolkata - 700 001
Telephone : 2226 8619, 2264 0106
Fax : (033) 2229 9124
E-mail : kolkata@alfredherbert.com
Website : www.alfredherbert.co.in
CIN : L74999WB1919PLC003516

To,
Bombay Stock Exchange Limited
Listing Department
25th Floor, P.J. Towers,
Dalal Street,
Mumbai 400 001

28th August, 2026

Scrip Code: 505216

Dear Sir,

Sub: Proceedings of the 106th Annual General Meeting of the Company held on 28th August, 2026

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a summary of the proceedings of 106th Annual General Meeting (AGM) of the Company held today, 28th August, 2026 at 10.30 a.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

You are requested to please take the same on record.

Thanking you,
Yours faithfully,
For Alfred Herbert (India) Limited,

Tupadhyay

Trupti Upadhyay
Company Secretary & Chief Financial Officer

ALFRED HERBERT (INDIA) LIMITED KOL

Encl: As above

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Summary of the proceedings of the 106th Annual General Meeting

The 106th Annual General Meeting (AGM) of the members of Alfred Herbert (India) Limited was held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility on Friday, 28th August, 2026 at 10.30 a.m. (IST)

Shri Aditya Vikram Lodha, Chairman of the Board, took the Chair in accordance with Article 94 of the Company's Articles of Association and Section 104 of the Companies Act, 2013.

The Chairman informed that as per the records of the attendance 31 (Thirty-One) Members were present in the meeting through video conferencing or other audio-visual means. Thereafter, he informed the Members that the requisite quorum was present and called the meeting to order. The quorum was present throughout the Meeting.

The Chairman welcomed the shareholders and requested the Directors & Key Managerial Personnel (KMPs) attending the meeting through Video Conference to introduce themselves.

The representative of the Statutory Auditor of the Company was also present at the Meeting through video conference from their respective location.

Ms. Trupti Upadhyay, Company Secretary & Chief Financial Officer of the Company, briefed the Members on certain points regarding the participation of shareholders at the meeting through Video Conference (VC) or Other Audio-Visual Means (OAVM).

The Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013 read with the MCA Circulars and SEBI Circular, the Company had provided to its members the facility to exercise their right to vote by electronic means i.e. by remote e-voting in respect of the businesses to be transacted at the Meeting. The remote e-voting commenced on Tuesday, 25th August, 2026 at 09:00 a.m. and ended on Thursday, 27th August, 2026 at 5.00 p.m. The facility for voting at the Meeting through e-voting system provided by Central Depository Services Limited (CDSL) was made available for Members who had not cast their vote by remote e-voting prior to the Meeting and were attending the Meeting.

The Chairman briefed the shareholders about the working of the Company, Industry outlook and major developments.

The Chairman requested Ms. Trupti Upadhyay, Company Secretary & Chief Financial Officer of the Company to provide summary of Auditors report.

Ms. Trupti Upadhyay, Company Secretary & Chief Financial Officer of the Company, informed the shareholders that M/s. ALPS & Co. the Statutory Auditors of the Company has expressed unqualified opinion in their Audit Report for the Financial Year 2025-26. Pursuant to provisions of Section 145 of the Companies Act, 2013, the Auditors' Report do not contain any qualification, observation, reservation, adverse remark or disclaimer on the financial statements which have any material bearing on the performance of the Company and have any adverse effect on the functioning of the Company.

The Chairman then informed that the Company has provided facility to cast their votes electronically on all the resolutions set forth in the Notice of the meeting.

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The Board of Directors in its Meeting held on 27th May, 2026 had appointed Mr. Abhijeet Jain, Company Secretary in Practice as Scrutinizer to scrutinize the votes cast at the Meeting and through remote e-voting process.

The Chairman informed that the Notice of the 106th Annual General Meeting was circulated to all the members of the Company and with the consent of the Members, the Notice convening the Meeting was taken as read.

All the 3 (three) resolutions as stated below were moved for consideration and approval of the Members:

Ordinary Business:

1. Adoption of Audited (Standalone & Consolidated) Financial Statements of the Company for the year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.

2. Declaration of Dividend on Equity Shares of the Company @ 200% i.e. Rs. 20/- per share for the financial year ended 31st March, 2026.

3. Appointment of Mrs. Simika Lodha (DIN: 02460015) as Director who retired by rotation and being eligible, offered herself for re-appointment.

The floor was open for any questions by members after all the resolutions were tabled. Five registered speakers and one additional speaker were given opportunity to ask their queries. The Chairman, representing the Board of Directors answered the shareholders queries.

Thereafter, the Chairman informed that the e-voting facility would be available till 15 minutes after conclusion of AGM and requested the members who have not cast their votes during re-mote e-voting period can vote as e-voting facility would remain open for more 15 minutes post conclusion of AGM.

The Chairman informed that the Scrutinizer shall after the conclusion of electronic voting submit a consolidated scrutinizer's report to Ms. Trupti Upadhyay, Company Secretary & Chief Financial Officer of the Company.

Ms. Trupti Upadhyay, Company Secretary & Chief Financial Officer was authorized to declare the consolidated results of voting immediately on receipt of the same from the Scrutinizer and the same would be intimated to the Stock Exchange and also placed on the website of the Company at www.alfredherbert.co.in and CDSL.

Since all the agenda items have been taken up, the Chairman of the meeting announced the conclusion of the meeting with vote of thanks to all stakeholders.

The meeting concluded at 11:21 a.m. (IST) after being open for 15 minutes for e-voting to be completed.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For Alfred Herbert (India) Limited,

Tupadhyay

Trupti Upadhyay
Company Secretary & Chief Financial Officer

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