



**Ahluwalia Contracts
(India) Limited**
Engineering, Designing & Construction

Date: 20/05/2026

To,

The

Compliance Department
BSE Limited.
25th Floor, P.J. Towers
Dalal Street, Mumbai -
400001

Compliance Department
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East) Mumbai- 400051

Compliance Department
Calcutta Stock Exchange Ltd
7, Lyons Range, Dalhousie,
Murgighata, B B D Bagh,
Kolkata, West Bengal – 700001

Sub.: -Intimation for Board Meeting

Ref.: -BSE Scrip Code: 532811 NSE: AHLUCONT

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th May, 2026, inter alia to:

1. Consider and approve Standalone and Consolidated Audited Financial Results along with Audit Report of the Company for the quarter and year ended on 31st March, 2026;
2. Consider and recommend Final Dividend, if any, on the Equity shares of the Company for the financial year ended 31st March, 2026.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the Trading Window for dealing in the securities of the Company is closed for all Designated/Connected Persons from Wednesday, April 1, 2026 until 48 hours after the declaration of financial results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2026, to the Stock Exchanges and the same has been informed to them.

Kindly take the above information on your records.

Yours faithfully,
For Ahluwalia Contracts (India) Ltd

(Vipin Kumar Tiwari)
Company Secretary/Compliance Officer