THE AMALGAMATED ELECTRICITY COMPANY LIMITED

Regd. Office: G-1, Ground Floor, Nirmal Nest CHSL, Vayu Devta Mandir Complex, Borivali (W), Mumbai 400103.

Tel: +91 22 67476080

CIN: L31100MH1936PLC002497 E-mail: companysecretaryaecl@gmail.com

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Bombay Stock Exchange
Department of Corporate Affairs
Floor No.25, Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI-400 001
Telephone: 22721234

August 10, 2026

Dear Sirs,

Subject: OUTCOME OF BOARD MEETING OF AMALGAMATED ELECTRICITY COMPANY LIMITED HELD ON AUGUST 10, 2026

REFERENCE: REGULATION 30, 33 AND PART A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir(s),

This is to inform you that the Board of Directors of the Company at its Meeting held today, i.e. August 10, 2026, considered the following:

1. Approved Un-Audited Financial Results for the quarter ended 30th June 2026.
2. Any other business with permission of the chair.

Kindly take the above details on record.

The Meeting of the Board of Directors held today commenced at 1.30 P.M. and concluded at 1.38 P.M.

Thanking you,
Yours faithfully,
for AMALGAMATED ELECTRICITY COMPANY LIMITED

Aradhana Kurup
Director(07957633)
For Amalgamated Electricity Company Limited

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of Amalgamated Electricity Company Limited ("the Company") pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review report to

The Board of Directors

Amalgamated Electricity Company Limited

1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of Amalgamated Electricity Company Limited ('the Company') for the quarter ended June 30, 2026 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation').
2. This Statement, which is the responsibility of the Company's Management and approved by Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. **Material uncertainty on Going Concern**

   We draw your attention that the accounts of the company have been prepared on the basis that the company is a going concern. The Company's total liabilities exceeded its total assets by Rs 93.47 lakhs and the ability of the company to carry on business "as a going concern" is

VATSARAJ & CO. ★ FRN 111327W ★ CHARTERED ACCOUNTANTS largely dependent upon the future operations, if any and the availability of substantial financial support.

Our conclusion is not modified in respect of this matter.

5. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. **Other Matter**

Based on the comparative financial information of the Company for the quarter ended 30th June, 2025 prepared in accordance with Ind AS included in this Statement have been audited by the predecessor auditors. The reports of the predecessor auditor on this comparative financial information dated August 12,2025 expressed an unmodified opinion. Our conclusion on the Statement is not modified in respect of above matter.

For Vatsaraj & Co.

Chartered Accountants

Firm Registration No: 111327W

J. S. Buch

VATSARAJ & CO. FRN 111327W CHARTERED ACCOUNTANTS

CA Jwalant S Buch

Partner

M. No. 039033

UDIN: 26039033VZAXIH8861

Mumbai, 10th August, 2026

AMALGAMATED ELECTRICITY COMPANY LIMITED

Registered Office: G-1, Ground Floor, Nirmal Nest CHSL, Vayu Devta Mandir Complex, Borivali (W), Mumbai 400103
Website : www. aecl.net.in Email: cs@cifco.in Tel: 022 67476080

CIN: L31100MH1936PLC002497

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(₹ in Lakhs)

Sr.No	PARTICULARS	For the Quarter Ended			For the Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		UNAUDITED	AUDITED	UNAUDITED	AUDITED
1	**Income from Operations**				
	(a) Net Sales/Income from Operations(Net of excise duty)	-	-	-	-
	(b) Other Operating revenue	-	-	-	-
	Total revenue form operations	-	-	-	-
2	Other Income	0.51	0.37	-	1.62
3	**Total Income 1+2**	**0.51**	**0.37**	-	**1.62**
4	**Expenses**				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in progress and stock-in-trade	-	-	-	-
	(d) Employee benefit expense	-	-	-	-
	(e) Finance Cost	1.18	0.44	-	0.56
	(f) Depreciation and amortisation expense	2.76	-	-	-
	(g) Other expenses	17.27	7.97	5.35	34.55
	Total expenses	**21.21**	**8.41**	**5.35**	**35.11**
5	**Profit/(Loss) before Tax and extraordinary items**	-20.69	-8.04	-5.35	-33.49
6	**Extraordinary Items**	-	-	-	-
7	**Profit/(Loss) before Tax and after extraordinary items**	**-20.69**	**-8.04**	**-5.35**	**-33.49**
8	Tax expense				
	a.Current tax	-	-	-	-
	b.Deferred tax	-	-	-	-
9	**Profit/(Loss) for the period**	**-20.69**	**-8.04**	**-5.35**	**-33.49**
10	**Other Comprehensive Income**				
	(i) Items that will not be reclassified to profit or loss:				
	(a) Remeasurement of the net defined benefit liabilities/	-	-	-	-
	(b) Equity Instruments through othet comprehensive income	-	-	-	-
	(ii) Income tax relating to items that will not be reclassifed to profit or loss	-	-	-	-
	Other Comprehensive Income for the period	-	-	-	-
11	**Total Comprehensive income for the period**	**-20.69**	**-8.04**	**-5.35**	**-33.49**
12	Paid up equity share capital of ₹ 5/- each	138.83	138.83	138.83	138.83
13	Other Equity	-	-	-	-211.60
14	Earnings Per Share(EPS)				
	Basic and Diluted (₹)	-0.75	-0.29	-0.19	-1.21

NOTES:

1. The above financial results after being reviewed by the Audit Committee, were approved and taken on record by the Board of Directors of the Company at its meeting held on 10th August 2026.
2. There were Nil investor complaints pending at the beginning of the quarter. During the quarter, Nil investor complaints were received and there were Nil investor complaints pending at the end of the quarter.
3. Figures for the quarter ended 31st March, 2026 is the balancing figures between the audited figures in respect of the full year and the unaudited figures of nine month ended 31st December 2025 respectively.
4. The Statement has been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards specified under Section 133 of the Companies Act 2013 ("the Act") read with Companies (Indian Accounting Standards) Rules 2015 and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 (as amended).
5. The figures of the previous quarter/year has been regrouped / restated wherever necessary.
6. The above results are available on the Company's website at www.aecl.net.in

For **Amalagamated Electricity Company Limited**

Place: Mumbai
Date: 10-08-2026

ARADHANA KURUP
EXECUTIVE DIRECTOR
DIN: 07957633