

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

Bombay Stock Exchange

August 29, 2026

Department of Corporate Affairs

Floor No.25, Phiroze Jeejeebhoy Towers,

Dalal Street, MUMBAI-400 001

Telephone: 22721234

Dear Sirs,

**Subject: OUTCOME OF BOARD MEETING OF AMALGAMATED ELECTRICITY COMPANY
LIMITED HELD ON AUGUST 29, 2026**

This is to inform you that the Board of Directors of the Company at its Meeting held today, i.e. August 29, 2026, considered the following:

1. We wish to inform you that pursuant to Section 139(8) of the Companies Act, 2013 and based on the recommendation of the Audit Committee and subject to the approval of the Members of the Company, the Board of the Company at its Meeting held today, approved the appointment of Vatsaraj & Co. Firm Registration No: 111327W as the Statutory Auditors of the Company subject to the approval of members in the forth coming Annual General Meeting,
2. Approved the revised Notice of the ensuing Annual General Meeting, incorporating the agenda item relating to the appointment of Statutory Auditor, without any change in the date, time or venue of the Annual General Meeting.

The details as required under Regulation 30 of the Listing Regulations read with Schedule III of the Listing Regulations and SEBI Master Circular are provided in 'Annexure A'.

Kindly take the above details on record.

The Meeting of the Board of Directors held today commenced at 4.15 P.M. and concluded At 4.30 P.M.

Thanking you,

Yours faithfully,

for AMALGAMATED ELECTRICITY COMPANY LIMITED



Aradhana Kurup

Director(07957633)

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Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2025 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023

Particulars	Details
Name of The Auditor	Vatsaraj & Co. Firm Registration No: 111327W
reason for change viz. appointment, resignation, removal, death or otherwise;	On the recommendation of the Audit Committee, the Board of Directors of the Company, have approved the appointment Vatsaraj & Co. Firm Registration No: 111327W as Statutory Auditors of the Company
date of appointment/cessation (as applicable);	29-08-2026
Brief Profile (in case of appointment)	Vatsaraj & Co. Firm, Since 1997, the firm has focused on actively developing its Income Tax practice, has added expertise in Indirect Taxation, and has expanded into Business Advisory & Consultancy. Expertise in Statutory Audits (Listed & Unlisted Entities, Government Organizations, Non-Corporates, Trusts, NPOs, NGOs, etc.) Internal Audits & other Assurance Audits, Management Audits, Compliance & Filings/Reporting, Consultancy & Advisory Tax Audits, Assessments, Appeals, Representation & Litigation, Domestic Structuring & Reorganizations, Compliance & Filings/Reporting, Consultancy & Advisory, Assessments, Representation & Litigation, Transfer Pricing Audit & Consultancy, FEMA Consultancy, Advisory & Compliance, Comprehensive NRI Tax Services