

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

To,
The Manager – Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 501622

26-08-2026

Subject: Intimation regarding Board Meeting

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 29 August 2026 at 4:00 PM through VC**, inter alia, to consider and approve the following matters:

1. To consider and approve the **appointment of Statutory Auditor of the Company**, subject to such approvals as may be required under the applicable provisions of the Companies Act, 2013;
2. To consider and approve the **revised Notice of the ensuing Annual General Meeting**, incorporating the agenda item relating to the appointment of Statutory Auditor; and
3. To consider and transact such other business as may be necessary.

The Company shall make the necessary disclosures to the Stock Exchange, as applicable, upon conclusion of the Board Meeting.

You are requested to take the above information on record.

Thanking you,

You are requested to kindly take the above information on record.

Thanking you.

Yours Sincerely

For Amalgamated Electricity Company Limited



Aradhana Kurup
Director
DIN: 07957633