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, 18 -08-2026

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

Subject: Prior intimation of the Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations).

Dear Sir/Madam,

Pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of Company is scheduled to be held on Friday, 21st August 2026 at 2:00Pm, through Video Conferencing, inter alia, to consider and transact the following business:

1. To consider and approve the Board's Report of the Company for the financial year ended 31 March 2026, together with the annexures thereto.

2. To consider and approve the convening of the 91st Annual General Meeting of the Members of the Company and to approve the draft Notice thereof, including the date, time, venue/mode and other related matters.

3. To consider and approve the appointment of Ms. Aradhana Kurup (DIN: 07957633), existing Director of the Company, as Managing Director of the Company, subject to approval of the Members of the Company and such other approvals as may be required under applicable laws and regulations.

4. To consider and approve the proposal for making loans/investments and/or providing guarantees or securities pursuant to Section 186 of the Companies Act, 2013, up to an aggregate limit of ₹700 Crores, subject to such approvals as may be required under applicable laws and regulations.

5. To consider and approve the Revival/Revival-cum-Restructuring Plan of the Company and to consider and approve the implementation of the same, subject to such terms, conditions and approvals as may be applicable.

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6. To consider and approve authorisation for execution of Definitive Agreements and related documents in connection with the proposed revival/restructuring transaction and to authorise the designated officers/directors of the Company to negotiate, finalise, execute and deliver the definitive agreements and other related documents and to do all such acts, deeds and things as may be necessary or incidental thereto.

7. To consider and transact any other business with the permission of the Chair.

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