

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

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

BSE Scrip Code: 501622; **ISIN** - INE492N01022

Date: June 3, 2026

To,
General Manager-Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Sub: 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 Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on June 8, 2026 at 3:00 pm, at the Corporate office of the Company at No. 484, 15th Cross, Indiranagar 2nd Stage, Bengaluru – 560038 to inter-alia consider and approve the following:

To consider and approve the proposal for raising funds through issue of equity shares and/ or any other equity-linked or convertible securities including warrants through preferential issue and/ or any other permissible mode(s), in accordance with the Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2018, as amended, and all other applicable laws, as may be considered appropriate, subject to the approval of the members of the Company, and such other statutory or regulatory approvals, as may be applicable.

The Board would also consider convening an extra-ordinary general meeting / postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required. Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives shall remain closed till 48 hours after the declaration of outcome of the aforesaid Board Meeting.

We request you to kindly take the same on record.

Thanking you.

Yours Sincerely,

For and on behalf of,
Amalgamated Electricity Company Limited



Authorised Signatory

Name: Aradhana Kurup

Designation: Executive Director

DIN: 07957633

CIN: L31100MH1936PLC002497

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