

THE AMALGAMATED ELECTRICITY COMPANY LIMITED
Regd. Office: G-1, Ground Floor, Nirmal Nest CHSL, Vayu Devta
Mandir Complex, Borivali (W), Mumbai 400103.
Tel: +91 2267476080 E-mail:companysecretaryaocl@gmail.com
CIN: L31100MH1936PLC002497

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

26th May 2026

Sub: Intimation for the Meeting of Board of Directors.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company will be held on Saturday, May 30, 2026 at 03.00 p.m. inter alia to:

1. Consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended on March 31, 2026
2. To appoint Internal Auditors of the Company for FY 2026-27.
3. Any other business with the permission of Chair.

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct for Prevention of Insider Trading, the Closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from April 1, 2026, and shall remain closed till the 48 hours after the declaration of financial results (Both days inclusive).

For The Amalgamated Electricity Company Limited

 

Aradhana Kurup
Director
DIN - 07957633
Place - Bengaluru