

# 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:** May 6, 2026

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

**Sub:** Disclosure under Regulation 31A (8) (c) read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Further to our intimation letters dated April 9, 2026, and April 10, 2026, regarding the request received from the following promoters of the company for reclassification from "Promoter and Promoter Group" category shareholder to "Public" category shareholder:

| Sr No. | Name of the Promoter seeking reclassification from promoter to public category | No. of Shares Held | % of Shareholding |
|--------|--|--------------------|-------------------|
| 1.     | Veena M Dalal  | 466                | 0.02              |
| 2.     | Satyen Bhupendra Dalal   | 930                | 0.03              |
| 3.     | Milan Dalal  | 0                  | 0                 |
| 4.     | CIFCO Limited  | 2,030              | 0.07              |
| 5.     | Tropical Securities And Investments Pvt Ltd                                    | 0                  | 0                 |
| 6.     | Harbinger Trading Company Private Limited                                      | 0                  | 0                 |
| 7.     | Pursarth Trading Company Pvt Ltd   | 0                  | 0                 |
|        | <b>Total</b>   | <b>2,496</b>       | <b>0.12</b>       |

we wish to inform you that the Company had submitted an application on April 15, 2026, along with all requisite documents to the BSE Limited (BSE), seeking their no-objection/approval for the said reclassification in terms of Regulation 31A(3) of SEBI (LODR) Regulations, 2015.

Further steps with respect to reclassification will be undertaken by the Company in due course in compliance with the SEBI LODR Regulations.

The same shall be made available on the website of the Company at <https://www.aecl.net.in/>.

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

**Tel:** +91 22 67476080

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