ALFRED HERBERT (INDIA) LTD.

13/3, Strand Road, Kolkata - 700 001
Telephone : 2226 8619, 2264 0106, 2229 9124
E-mail : kolkata@alfredherbert.com
Website : www.alfredherbert.co.in
CIN : L74999WB1919PLC003516

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, 25th Floor
Dalal Street
Mumbai - 400 001

04th November, 2026

SCRIP CODE: 505216

Dear Sir,

Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to take on record Unaudited (Standalone & Consolidated) Financial Results for the quarter and six months ended 30th September, 2026

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 10th November, 2026 to consider Unaudited (Standalone & Consolidated) Financial Results for the quarter and six months ended 30th September, 2026.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Alfred Herbert (India) Limited

Trupti Upadhyay
Company Secretary & Chief Financial Officer

ALFRED HERBERT (INDIA) LIMITED KOL