AHB CAPITAL LIMITED

(Formerly known as P H Capital Limited)

Registered Office: 605 - 607, Trade World,
C Wing, Kamala Mill Compound, Lower Parel, Mumbai – 400013
CIN: L74140MH1973PLC016436
Email Id: secretarial@ahbcapital.in ; Contact Number: +91-022-4742 2607
Website: https://phcapital.in/

November 11, 2026

To,
The Manager – Listing / Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 500143 | ISIN: INE160F01013

Sub: Intimation of Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of P H Capital Limited ("the Company") is scheduled to be held on Saturday, November 14, 2026, inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2026.

Further, pursuant to the Code of Conduct for Prevention of Insider Trading adopted by the Company to regulate, monitor and report trading by insiders, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2018, the trading window of the Company for September 2026 quarter has been closed from October 01, 2026 till the expiry of 48 hours from the date of said financial results are made public.

This Notice is also available on the Company's website: www.phcapital.in

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,
For AHB Capital Limited (Formerly known as P H Capital Limited)

Shrusti Bharat Barlota
Digitally signed by Shrusti Bharat Barlota
Date: 2026.11.11 15:00:38 +05'30'

Shrusti Barlota
Company Secretary
Membership No.: A81725