

Date: 06th July, 2026

To
National Stock Exchange of India Ltd,
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra (E),
MUMBAI – 400 051

Scrip Symbol: AHLADA

Dear Sir/Madam,

Sub: Outcome of the Board Meeting of the Company held on 06th July, 2026-Reg

This is to inform that the following items were considered by the Board of Directors of the Company at their meeting held on 06th July, 2026 and :

1. Approved the re-appointment of Mr. Akarsh Reddy Chedepudi (DIN: 09859356), upon recommendation of the Nomination & Remuneration Committee , who retires by rotation at the ensuing Annual General Meeting and, being eligible, has offered himself for re-appointment subject to the approval of members.
2. Based on the recommendation of the Audit Committee, approved, subject to approval of the Members at the ensuing Annual General Meeting, the appointment of M/s. M M Reddy & Co., Chartered Accountants (Firm Registration No. 010371S) as the Statutory Auditors of the Company, in place of the retiring Statutory Auditors M/s. Kishore & Venkat Associates, Chartered Accountants, whose second term expires at the conclusion of the ensuing Annual General Meeting, to hold office for a period of five consecutive years from the conclusion of the 21st Annual General Meeting until the conclusion of the 26th Annual General Meeting of the Company to be held for FY 2030-2031.

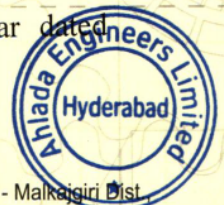
The disclosures required under Regulation 30 read with SEBI Circular dated November 11, 2024 are enclosed as **Annexure-I**.

3. Approved, subject to approval of the Members at the ensuing Annual General Meeting, the re-appointment of Ms. Ahlada Chedepudi (DIN: 09406784) as Whole-Time Director (KMP) of the Company for a period of three (3) years with effect from 13th November, 2026 to 12th November, 2029, on the terms and conditions including remuneration as recommended by the Nomination & Remuneration Committee, Audit Committee and approved by the Board.

The disclosures required under Regulation 30 read with SEBI Circular dated November 11, 2024 are enclosed as **Annexure-II**.

Ahlada Engineers Limited

Regd. Office: Door No. 4-56, Sy. # 62/1/A & 67, Tech Mahindra Road, Bahadurpally, Dundigal (Gandimysamma) Mandal, Medchal - Malkajgiri Dist.
Hyderabad - 500 043.Telangana, India. Phone: +91 98665 00811 / 98665 00822, Toll Free No: 1800102 5892, E-mail: engineers@ahlada.com



4. The Directors Report and its Annexures for the financial year ended 31st March, 2026.
5. Approved the Notice of 21st Annual General Meeting (AGM) of the Company for the Financial Year ended 31st March, 2026 scheduled to be held on Wednesday , the 05th August, 2026 at 11:30 A.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).
6. Approved the Secretarial Auditor Report for the financial year ended 31st March 2026.
7. Approved the Cut- off date as Wednesday, 29th July, 2026 for remote e-voting and voting during AGM for the purpose of 21st AGM of the company and the persons whose names are recorded in the Register of members or in the Register of Beneficial Owners maintained by the depositories as on Wednesday , 29th July, 2026 (“the cut—off date”) shall be entitled to vote in respect of the shares held by availing the facility of remote e-voting or voting during the AGM.
8. Approved the following schedule for remote e-voting:
 - i. Commencement of Remote E-voting: Saturday, 1st Day of August, 2026 at 9.00 A.M. (IST)
 - ii. End of Remote E-voting: Tuesday, 4th day of August, 2026 at 5.00 P.M. (IST)
9. Approved the Appointment of M/s. VCSR & Associates, Practicing Company Secretaries, as scrutinizer for the ensuing Annual General Meeting.
10. Approved appointment of Bigshare Services Private Limited for providing remote e-voting and e-voting facility during the Annual General Meeting.

The meeting of Board of Directors of the Company commenced at 04.40PM and concluded at 05.15 P.M.

Please take the above information on records.

Thanking You,

Yours faithfully,
For Ahlada Engineers Limited

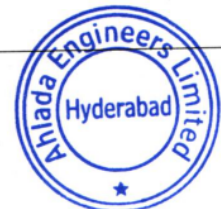


G.Shyam Krishna
Company Secretary & Compliance Officer
Encl : As above

ANNEXURE-I

Recommendation for appointment of M/s M M Reddy & Co, Chartered Accountants, Hyderabad .

Details of event that need to be provided	Information of such event(s)
Name and address	M/s. M M Reddy & Co , Add: MMR Lion Corp, 4th Floor, HSR Eden, Road No .2, Banjara Hills, Hyderabad, Telangana- 500 034
Reason for change	New Appointment in place of retiring Auditors
Date of appointment/ Designation	w.e.f 05.08.2026 for a period of five consecutive financial years commencing from ensuing 21 st Annual General Meeting till the conclusion of 26 th Annual General Meeting to be held in the year FY 2030-31 subject to the approval of members.
Brief Profile	<p>M M REDDY & CO., Chartered Accountants is a partnership firm (Firm Registration No. 010371S), Hyderabad established on 22 September 2003, with offices across Telangana, Andhra Pradesh, and Karnataka, along with associate presence in Dubai, Singapore, and Hong Kong. The firm has 9 partners and a team of 30+ professionals supported by modern infrastructure and specialized expertise in audit, taxation, advisory, forensic audits, information systems audits, insolvency, government audits, stock audits, and public finance led by Mr. M.Madhusudhan Reddy, Chartered Accountant.</p> <p>The firm is empaneled with premier institutions including IBA, CBI, SFIO, Telangana Police (EOW), SBI, IDBI, SIDBI, IFCI, and major public sector banks for forensic and specialized audit assignments. It has extensive experience in stock audits, concurrent audits, statutory branch audits, and large corporate banking assignments, and is currently serving as Statutory Branch Auditor for SBI and concurrent auditor for leading bank branches. and engaged in statutory audit, assurance, taxation and allied professional services. The firm possesses a valid Peer Review Certificate and has confirmed compliance with the eligibility and independence requirements prescribed under the Companies Act, 2013.</p>
Disclosure of relationship	Not Applicable



ANNEXURE-II

Recommendation for Reappointment of Ms. Ahlada Chedepudi Whole Time Director

Details of event that need to be provided	Information of such event(s)
Name and address	Ms. Ahlada Chedepudi , Add: 2-22-46/4, Flat No.204, Samhitha Nilayam, Eenadu Colony, Vivekananda Nagar Colony, Kukatpally, Hyderabad Telangana, India- 500072
Reason for change	Re-Appointment as Whole Time Director/Designation as KMP
Date of appointment/ Designation	w.e.f 13.11.2026 for a period of three years till 12.11.2029 subject to approval of members in the ensuing Annual General Meeting to be held on 05.08.2026.
Brief Profile	She holds a Bachelor's Degree in Mechanical Engineering from Chaitanya Bharathi Institute of Technology (CBIT), Hyderabad and MIM (Masters in Management) from Bayes Business School, London. She has done her masters in Finance and Marketing. She has rich experience in handling finance. She has also varied experience in manufacturing related line functions and is responsible in new product developments, sales & digital marketing and promoting the brand building of the company.
Disclosure of relationship	Daughter of Mr. Suresh Mohan Reddy Ch., Chairman & Managing Director and Promoter
Information as required pursuant to BSE Circular & National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24 dated 20th June, 2018.	Ahlada Ch. is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

