



ALFRED HERBERT (INDIA) LTD.

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

Date: 27th May, 2026

SCRIP CODE: 505216

Dear Sirs,

Sub.: Outcome of the Board Meeting held on 27th May, 2026

The Board of Directors of the Company at its meeting held today which commenced at 11.30 A.M. have inter alia transacted the following:

1. Pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and year ended 31st March 2026 which was considered and reviewed by the Audit committee and approved by the Board of Directors of the Company in the meeting held today along with Statutory Auditor's Report with unmodified opinion on Standalone and Consolidated Financial Results of the Company.

Pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, we hereby confirm and declare that the Statutory Auditors of the Company have issued the audit report on Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2026 with unmodified opinion and a declaration to the effect forms part of the results annexed to this outcome.

The Company has made arrangement for release of the Audited Financial results for the quarter and year ended 31st March, 2026 in the newspaper as per the requirement of the SEBI (LODR) Regulations, 2015.

2. The Board of Directors of the Company has decided to recommend dividend of Rs. 20.00 per Equity share of face value of Rs.10/- each (200%) on 771429 Equity Shares of the Company for the financial year ended 31st March, 2026 subject to the approval of the Members in the 106th Annual General Meeting of the Company.
3. Taking note of the retirement by rotation of Mrs. Simika Lodha, Non-Executive Non-Independent Director at the upcoming Annual General meeting. Being eligible Mrs. Simika Lodha seeks reappointment.

The Board Meeting commenced at 11:30 a.m. and ended at 02.15 p.m.

Thanking you,
Yours faithfully,
For Alfred Herbert (India) Limited,

Trupti Upadhyay
Company Secretary & Chief Financial Officer

