

# AMALGAMATED ELECTRICITY COMPANY LIMITED

Regd. Office: G-1, Ground Floor, Nirmal Nest CHSL, Vayu Devta  
Mandir Complex, Borivali (W), Mumbai 400103.

Tel: +91 22 67476080

CIN: L31100MH1936PLC002497 E-mail: [companysecretaryaecl@gmail.com](mailto:companysecretaryaecl@gmail.com)

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

Date: 08-07-2026

**Sub: Prior intimation of the Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations").**

Dear Sir / Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **July 13, 2026 at 12:00 Noon**, through Video Conference to inter-alia consider and approve the following:

1. To consider and approve the proposal for raising funds through issue of equity shares and/ or any other equity-linked or convertible securities including warrants through preferential issue and/ or any other permissible mode(s), in accordance with the Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2018, as amended, and all other applicable laws, as may be considered appropriate, subject to the approval of the members of the Company, and such other statutory or regulatory approvals, as may be applicable.
2. Consider and approve the Appointment of Somesh Yag Ratanchand Kapai (DIN: 02461397) Additional Director
3. Consider and approve the Appointment of Jay Nareshbhai Tillani (DIN: 11812895) as an Additional Non-Executive - Independent Director of the Company.

The Board would also consider convening an **extra-ordinary general meeting / postal ballot** process to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

Trading Window of the Company already closed on 01/07/2026 for all designated person.

We request you to kindly take the same on record.

Thanking you.

Yours Sincerely

For Amalgamated Electricity Company Limited



Aradhana Kurup  
Additional Director(DIN: 07957633)