

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

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Bombay Stock Exchange
Department of Corporate Affairs
Floor No.25, Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI-400 001
Telephone: 22721234

June 8, 2026

Scrip Code: 501622

Subject: Intimation of Rescheduling of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to our earlier intimation dated June 3rd 2026 informing the Stock Exchange about the meeting of the Board of Directors of the Company scheduled to be held on **Today i.e. June 8th 2026** we wish to inform you that due to unavoidable circumstances, the said Board Meeting has been rescheduled and will now be held on **Thursday June 11th 2026**.

The agenda items proposed to be considered at the said meeting shall remain unchanged as mentioned in the earlier intimation.

Accordingly, the Board Meeting scheduled on June 8th 2026 stands cancelled and the Board Meeting shall now be held on June 11th 2026 at 3.00 pm.

This intimation is being submitted pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,
Yours faithfully,
for AMALGAMATED ELECTRICITY COMPANY LIMITED



Aradhana Kurup
Director (07957633)
For Amalgamated Electricity Company Limited