

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

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

BSE Scrip Code: 501622; **ISIN** - INE492N01022

Date: June 3, 2026

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

Sub: Intimation under Regulation 31A(8)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations, 2015”) - Receipt of No Objection from the Stock Exchanges for Re-classification from ‘Promoter’ Category to ‘Public’ Category.

Dear Sir/Ma’am,

This is further to our intimations dated April 9, 2026, and April 10, 2026, and May 6, 2026, regarding the request received from the following promoters of the company for reclassification from “Promoter and Promoter Group” category shareholder to “Public” category shareholder:

Sr No.	Name of the Promoter seeking reclassification from promoter to public category	No. of Shares Held	% of Shareholding
1.	Veena M Dalal	466	0.02
2.	Satyen Bhupendra Dalal	930	0.03
3.	Milan Dalal	0	0
4.	CIFCO Limited	2,030	0.07
5.	Tropical Securities And Investments Pvt Ltd	0	0
6.	Harbinger Trading Company Private Limited	0	0
7.	Pursarth Trading Company Pvt Ltd	0	0
	Total	2,496	0.12

In this regard, we now wish to intimate that the Company on June 2, 2026, has received ‘no objection’ letters from the aforesaid Stock Exchange. Copies of the said letter is enclosed herewith as “*Annexure - I*”. Further, the company had submitted the aforesaid application for reclassification on April 15, 2026, and an announcement pursuant to Regulation 31A(8)(c) considering the event deemed to be material event, inadvertently was made on May 6, 2026. The BSE Limited had issued a warning vide letter dated June 2, 2026, for the delay in compliance and advising to initiate corrective measures.

The same shall be made available on the website of the Company at <https://www.aecl.net.in/>.

We request you to kindly take the same on record.

Thanking you.

Yours Sincerely,

For and on behalf of,
Amalgamated Electricity Company Limited



Name: Aradhana Kurup
Designation: Executive Director
DIN: 07957633

CIN: L31100MH1936PLC002497

Tel: +91 22 67476080

E-mail: companysecretaryaecl@gmail.com

Website: www.aecl.net.in

LIST/COMP/HG/085/2026-27

June 02, 2026

The Company Secretary/ Compliance Officer
Amalgamated Electricity Company Ltd
G-1, Ground Floor, Nirmal Nest CHSL,
Vayu Devta Mandir Complex,
Borivali (W), Mumbai 400103.

Subject: No-objection for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in reference to your application dated April 15, 2026, requesting no-objection for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection for the reclassification request dated April 15, 2026, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr.No.	Name of Promoter(s) / Promoter(s) Group
1.	Veena M Dalal
2.	Satyen Bhupendra Dalal
3.	Milan Dalal
4.	CIFCO Limited
5.	Tropical Securities And Investments Pvt Ltd
6.	Harbinger Trading Company Private Limited
7.	Pursarth Trading Company Pvt Ltd

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

Yours faithfully



Jayshree Soni
Deputy Vice President
Listing Compliance



Harsh Gohil
Listing Compliance

CC	National Securities Depository Limited 301, G-Block, Plot No. C-32, Naman Chambers, 3rd Floor, Bandra Kurla Complex, Bandra East, Mumbai - 400051	Central Depository Services Limited Marathon Futurex, A- Wing, 25 th Floor, NM Joshi Marg, Lower Parel, Mumbai – 400 073
----	---	--

Reclassification of Promoters: Amalgamated Electricity Company Ltd

LIST/COMP/HG/086/2026-27

June 02, 2026

The Company Secretary/ Compliance Officer
Amalgamated Electricity Company Ltd
G-1, Ground Floor, Nirmal Nest CHSL,
Vayu Devta Mandir Complex,
Borivali (W), Mumbai 400103.

Reference: Case ID - 501622

Dear Sir / Madam,

This is in reference to the application submitted by Amalgamated Electricity Company Ltd ("Company") for seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per Regulation 31A(8)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), in case of receipt of request for re-classification by the listed entity from the promoter(s) seeking re-classification, the disclosure is required to be submitted with the Stock Exchanges within 24 hours from the occurrence of the event w.r.t. to submission of the application by the Listed entity for seeking no-objection from recognized Stock Exchanges. The Company submitted the application with stock exchanges on April 15, 2026. It was observed that the aforesaid disclosure was submitted on May 06, 2026, whereas it should have been submitted on or before April 16, 2026.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be careful in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously, and appropriate action would be initiated.

Yours faithfully



Jayshree Soni
Deputy Vice President
Listing Compliance



Harsh Gohil
Listing Compliance