

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

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

Date: 05-08-2026

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)(a) and (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company will be held on Monday, August 10, 2026 at 1.30 p.m. inter alia to:

1. Consider and approve the Un-Audited Standalone Financial Results of the Company for the quarter ended on June 30, 2026; and
2. Any other business with the permission of Chair.

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct for Prevention of Insider Trading, the Closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from July 1, 2026, and shall remain closed till the 48 hours after the declaration of financial results (Both days inclusive).

Kindly take the above on record.

Thanking you.
Yours Sincerely

For Amalgamated Electricity Company Limited



Aradhana Kurup
Additional Director
DIN: 07957633