

THE 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: milan@cifco.in

Date: November 06, 2025.

To,
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Subject: Board Meeting intimation for approval of unaudited financial results for the quarter and half-year ended September 30, 2025.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Amalgamated Electricity Company Limited is scheduled to be held on Tuesday, 11th November at 01.30 p.m. at the registered office of the Company /inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025.

Further, as informed earlier pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company has been closed from October 1, 2025 as communicated earlier vide our letter dated September 29, 2025 and shall remain closed till 48 hours after the declaration of the financial results i.e. till November 13, 2025, of the Company for the said period.

You are requested to kindly take the above information on record.

Thanking you,

For Amalgamated Electricity Company Limited

**Gaurav Sakpal
Company Secretary & Compliance Officer
Place - Mumbai**