

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

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

Date: February 09, 2026.

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 ended December 31, 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 **Friday, 13th February, 2026 at 03.00 p.m.**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 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 January 1, 2026, as communicated vide our letter dated December 30, 2025, and shall remain closed till 48 hours after the declaration of the financial results, i.e. till February 15, 2026, 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

CIN: L31100MH1936PLC002497

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