



**Ahluwalia Contracts
(India) Limited**
Engineering, Designing & Construction

Date: 25-08-2025

To,

Compliance Department
BSE Limited.
25th Floor, P.J. Towers
Dalal Street, Mumbai -
400001

Compliance Department
National Stock Exchange of India
Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East) Mumbai- 400051

Compliance Department
Calcutta Stock Exchange Ltd
7, Lyons Range, Dalhousie,
Murgighata, B B D Bagh,
Kolkata, West Bengal – 700001

Sub.: Notice of Board Meeting as per the SEBI (Listing Obligation and Disclosure Requirements Regulations) 2015

Dear Sir,

With Reference of the above subject, we would like to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 28th August 2025 at the Office of the company situated at B-227, Okhla Industrial Area, Phase-1, New Delhi-110020, to consider inter-alia the following agenda items among other items: -

1. To Recommend to the Shareholders for the appointment of the Statutory Auditor of the Company.
2. To fix the date, time and venue for 46th Annual General Meeting (AGM) of the Company and to approve the Notice of AGM thereof.
3. To fix the record-date for the payment of final Dividend and for 46th AGM of the Company and to decide the book closure dates for the 46th AGM of the Company.

Any other Business with the permission of the chairman which is incidental and ancillary to the Business. It is for your kind information and necessary records.

You are also requested to up-date our Company records/data in BSE website & NSE website

Yours faithfully,
For Ahluwalia Contracts (India) Ltd

(Vipin Kumar Tiwari)
Company Secretary