



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

Date: 05/08/2025

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

Dear Sir/Madam,

Re: Scrip Code No.532811, NSE: AHLUCONT

Subject: Intimation of Board Meeting

This is to inform you that in terms of the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 14th August, 2025, inter alia to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2025.

Further, as intimated by our letter dated 27th June, 2025, the Trading Window in terms of Company's Code of internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders and SEBI (Prohibition of Insider Trading) Regulations, 2015, is already closed from 1st July 2025 till the completion of 48 hours after the declaration of Q1 Financial Results.

Kindly take the above information on your records.

Thanking you,  
Yours faithfully,

**For Ahluwalia Contracts (India) Limited**

**(Vipin Kumar Tiwari)**  
**Company Secretary**