



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

Date: 04/11/2025

To,

The

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.: -Board Meeting for consideration of Unaudited Financial Results for the Second Quarter and Half-year ended September 30, 2025.

Ref.: -BSE Scrip Code: 532811 NSE: AHLUCONT

Dear Sir/Madam,

We are pleased to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, November 14, 2025, to inter alia, consider Unaudited Financial Results (Standalone and Consolidated) for the Second Quarter and half-year ended September 30, 2025 with limited review report.

Further, as intimated by our letter dated 30-09-2025, 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 October 2025 till the completion of 48 hours after the declaration of Q2 Financial Results.

Kindly take the above information on your records.

Yours faithfully,

**For Ahluwalia Contracts (India) Ltd**

**(Vipin Kumar Tiwari)**

Company Secretary/Compliance Officer

Encl.: as above