



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

Date: 02/02/2026

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.: -Intimation for Board Meeting

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

Dear Sir/Madam,

We wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 14, 2026, to inter alia to consider the following business items:

-To consider the Un-Audited Financial Results (Standalone and Consolidated) for the third quarter and nine months ended December 31, 2025 with limited review report.

-To consider & approve the Scheme of Amalgamation of five Wholly Owned Subsidiary Companies, viz., Dipesh Mining Private Limited, Jiwanjyoti Traders Private Limited, Paramount Dealcomm Private Limited, Premsagar Merchants Private Limited and Splendor Distributors Private Limited with and into Ahluwalia Contracts (India) Limited (ACIL). It may be noted that since all the Transferor Companies are wholly owned subsidiaries of the Transferee Company, no Equity Shares or other securities shall be issued or allotted by the Transferee Company pursuant to the proposed Scheme of Amalgamation.

Further, as intimated by our letter dated 30-12-2025, 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 January, 2026 till the completion of 48 hours after the declaration of Q3 Financial Results.

Kindly take the above information on your records.

Yours faithfully,
For Ahluwalia Contracts (India) Ltd

(Vipin Kumar Tiwari)
Company Secretary/Compliance Officer

