

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

Regd. Office: G-1, Ground Floor, Nirmal Nest CHSL, Vayu Devta

Mandir Complex, Borivali (W), Mumbai 400103.

Tel: +91 22 67476080

CIN: L31100MH1936PLC002497 E-mail:companysecretaryaec@gmail.com

Date: June 10,2026

Bombay Stock Exchange
Department of Corporate Affairs
Floor No.25, Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI-400 001
Telephone: 22721234

Scrip Code: 501622

Subject: Intimation of Cancellation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to our earlier intimation dated June 08th, 2026, regarding the Board Meeting scheduled to be held on June 11th 2026, we wish to inform you that due to an unforeseen emergency resulting in the unavailability of a key Board Member, the Company has decided to cancel the said Board Meeting.

Accordingly, the Board Meeting scheduled for June 11th 2026 stands cancelled until further notice. The revised date of the Board Meeting shall be intimated to the Stock Exchange in due course in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This intimation is being submitted pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Kindly take the same on record.

Thanking you,
Yours faithfully,
For AMALGAMATED ELECTRICITY COMPANY LIMITED

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text 'AMALGAMATED ELECTRICITY COMPANY LIMITED' around the perimeter and 'Mumbai' in the center.

Aradhana Kurup
Director (07957633)