

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

Regd. Office: G-1, Ground Floor, Nirmal Nest CHSL, Vayu Devta Mandir Complex, Borivali (W),
Mumbai 400103.

To,
General Manager-Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Date: 28-09-2026

Sub: Prior intimation of the Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations").

Dear Sir / Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company will be held on Thursday, October 1, 2026 at 1.30 p.m. inter alia to:

1. To consider and approve Change of Object Clause of the Company;
2. To consider and approve the proposal for Issuance of Equity Shares by way of preferential issue on private placement basis to specified allottees;
3. To consider and approve the Postal Ballot Notice;
4. To appoint a scrutinizer for postal ballot of the Company; and
5. Any other business with the permission of Chair.

Kindly take the above on record.

Thanking you.
Yours Sincerely

For Amalgamated Electricity Company Limited



Aradhana Kurup
Director
DIN: 07957633