

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

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

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CIN: L31100MH1936PLC002497

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

August 11, 2026

Subject: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir / Madam, Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company, at its meeting held on August 10, 2026, has, inter alia, considered and approved the Un-Audited Financial Results for the quarter ended June 30, 2026.

These were published on August 11, 2026, in following newspapers:-

1. The Free Press Journal (English);
2. Navshakti (Marathi);

Kindly take this information on record. Thanking you,
Yours faithfully,

for AMALGAMATED ELECTRICITY COMPANY LIMITED



Aradhana Kurup
Director(07957633)
For Amalgamated Electricity Company Limited

Sr. No	PARTICULARS	For the Quarter Ended		For the Year Ended	
		30-06-2026 UNAUDITED	31-03-2026 AUDITED	30-06-2025 UNAUDITED	31-03-2026 AUDITED
1	Income from Operations (a) Net Sales/Income from Operations(Net of excise duty) (b) Other Operating revenue Total revenue from operations	- - -	- - -	- - -	- - -
2	Other Income	0.51	0.37	-	1.62
3	Total Income 1+2	0.51	0.37	-	1.62
4	Expenses (a) Cost of materials consumed (b) Purchase of stock-in-trade (c) Changes in inventories of finished goods, work-in progress and stock-in-trade (d) Employee benefit expense (e) Finance Cost (f) Depreciation and amortisation expense (g) Other expenses Total expenses	- - - - 1.18 2.76 17.27 21.21	- - - - 0.44 - 7.97 8.41	- - - - - - 5.35 5.35	- - - - 0.56 - 34.55 35.11
5	Profit/(Loss) before Tax and extraordinary items	-20.69	-8.04	-5.35	-33.49
6	Extraordinary Items	-	-	-	-
7	Profit/(Loss) before Tax and after extraordinary items	-20.69	-8.04	-5.35	-33.49
8	Tax expense a.Current tax b.Deferred tax	- - -	- - -	- - -	- - -
9	Profit/(Loss) for the period	-20.69	-8.04	-5.35	-33.49
10	Other Comprehensive Income (i) Items that will not be reclassified to profit or loss: (a) Remeasurement of the net defined benefit liabilities/ (b) Equity Instruments through other comprehensive income (ii) Income tax relating to items that will not be reclassified to profit or loss Other Comprehensive Income for the period	- - - - -	- - - - -	- - - - -	- - - - -
11	Total Comprehensive income for the period	-20.69	-8.04	-5.35	-33.49
12	Paid up equity share capital of ₹ 5/- each	138.83	138.83	138.83	138.83
13	Other Equity	-	-	-	-211.60
14	Earnings Per Share(EPS) Basic and Diluted (₹)	-0.75	-0.29	-0.19	-1.21

Note:

- The above financial results after being reviewed by the Audit Committee, were approved and taken on record by the Board of Directors of the Company at its meeting held on 10th August 2026.
- There were Nil investor complaints pending at the beginning of the quarter. During the quarter, Nil investor complaints were received and there were Nil investor complaints pending at the end of the quarter.
- Figures for the quarter ended 31st March, 2026 is the balancing figures between the audited figures in respect of the full year and the unaudited figures of nine month ended 31st December 2025 respectively.
- The Statement has been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards specified under Section 133 of the Companies Act 2013 ("the Act") read with Companies (Indian Accounting Standards) Rules 2015 and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 (as amended).
- The figures of the previous quarter/year has been regrouped / restated wherever necessary.
- The above results are available on the Company's website at www.aelc.net.in



For Amalgamated Electricity
Company Limited
Sd/-
ARADHANA KURUP
EXECUTIVE DIRECTOR
DIN: 07957633

Place: Mumbai
Date: August 10, 2026

