

**Antony Waste Handling Cell Limited**

CIN: L90001MH2001PLC130485



**Ref.: AW/COMP/SE/2026-27/11**

**Date: May 23, 2026**

**To,**  
**Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400001

**To,**  
**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C-1,  
Block G, Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051

**Scrip Code: 543254**

**Symbol: AWHCL**

**Dear Madam/Sir,**

**Sub. : Intimation of Board Meeting Scheduled on Friday, May 29, 2026**

**Ref. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

In accordance with Regulation 29 of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 29, 2026, inter alia, to:

- a) consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2026.
- b) recommend a final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2026, for the approval of the members at the ensuing Twenty-fifth Annual General Meeting.

Further, with reference to our letter having ref. no. AW/COMP/SE/2025-26/79 dated March 30, 2026, and in terms of the Company's Code of Conduct for Prevention of Insider Trading read with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window will open 48 hours after the said financial results are disclosed to the Stock Exchanges.

This is for your information and records please.

Thanking you,

**Yours faithfully,**  
**For and on behalf of**  
**ANTONY WASTE HANDLING CELL LIMITED**

**HARSHADA RANE**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**A34268**