

Date: 07th August, 2023

To
National Stock Exchange of India Ltd,
Exchange Plaza, C-1 Block G
BandraKurla Complex, Bandra (E),
MUMBAI – 400 051

Scrip Symbol: AHLADA

Sub: Intimation of Board Meeting - Reg.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Monday, the 14th day of August, 2023 through video/audio conference inter alia, consider and approve the following business:

1. To consider and approve the Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2023 along with Limited Review Report.
2. The Draft Notice and Directors Report of the 18th Annual General Meeting of the Company.
3. Fix the Day, Date, Time, Record date and Venue for the 18th Annual General Meeting of the Company.
4. Recommendation of Dividend on equity shares of the Company for the financial year 2022-23.
5. To close the Register of Members and Share Transfer Books for the purpose of Annual General Meeting of the Company and entitlement of Dividend.
6. To appoint scrutinizer for the ensuing Annual General Meeting.
7. To approve the Secretarial Auditor's Report for the year 2022-23.
8. To approve the Cost Auditor's Report for the year 2022-23.
9. Any other business as may be permitted by the Chairman.

This is for your information and record.

Thanking you,
Yours faithfully,

For Ahlada Engineers Limited

P. Kodanda Rami Reddy
Company Secretary & Compliance Officer

Ahlada Engineers Limited