

Ref : ABC/BB/AGM /FY 23

July 14, 2023

The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001.
Scrip Code: 524075

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.
Symbol: ALBERTDAVD

Dear Sir / Madam,

SUB: NOTICE OF 84th ANNUAL GENERAL MEETING

Notice is hereby given that the **84th Annual General Meeting (AGM)** of Members of the Company will be held on **Thursday, the 10th Day of August, 2023 at 11.00 a.m. (IST)** through Video Conferencing ("VC"), to transact the business as set forth in the Notice calling the AGM.

Again, the Company has fixed **Thursday, 3rd August, 2023** as the cut off date to determine the entitlement of voting rights of members for remote e - voting. The remote e-voting period will commence at **9.00 a.m on Monday, 7th August, 2023** and will end at **5.00 p.m. on Wednesday, 9th August, 2023**.

The Register of Members and Share Transfer Books will remain closed from **Thursday, 3rd August, 2023 to Thursday, 10th August, 2023** (both days inclusive).

The aforesaid Notice of Annual General Meeting and Annual Report is also available on the Company's website at www.albertdavidindia.com/annualreport.php.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully,

For Albert David Limited

(A.B. Chakrabartty)
Company Secretary - cum-Legal Head
M. No – F- 7184
CC :-

1. National Securities Depository Ltd., 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013.
2. Central Depository Services (India) Limited, 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.
3. The Registrar of Companies, Nizam Palace, 2nd MSO Building, 234/4, A.J.C. Bose Road, Kolkata – 700 020
4. Maheshwari Datamatics Pvt. Ltd, 23, R. N. Mukherjee Road, 5th Floor, Kolkata-700001