



## ALFRED HERBERT (INDIA) LTD.

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Website : [www.alfredherbert.co.in](http://www.alfredherbert.co.in)  
CIN : L74999WB1919PLC003516

Bombay Stock Exchange Limited  
The Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street,  
Mumbai 400 001

30<sup>th</sup> July, 2025

Scrip Code: 505216

Dear Sir,

**Sub.: Intimation of Record date for the purpose of Dividend**

This is to inform that In continuation to our intimation dated 24.07.2025 regarding the 105<sup>th</sup> Annual General Meeting of the Company to be held on Friday, 5<sup>th</sup> September 2025 at 10.30 a.m., we would like to let you know that the record date for the purpose of Dividend is 29<sup>th</sup> August, 2025.

Thanking you,

Yours faithfully,

**For ALFRED HERBERT (INDIA) LIMITED**

*Partha Pratim Das*  
**CHIEF EXECUTIVE OFFICER**