

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

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

Tel: +91 22 67476080

CIN: L31100MH1936PLC002497

E-mail: milan@cifco.in

August 12 , 2025

The Secretary,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

National Securities Depositories Limited
Trade World, A wing, 4th Floor, Kamala
Mills Compound, Lower Parel,
Mumbai – 400013

Central Depository Services Limited
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel, Mumbai
400013

Scrip Code: 501622

Dear Sir,

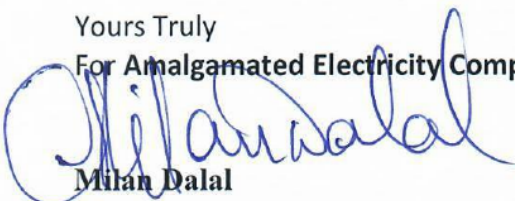
Subject: Book Closure of Register of Members

We wish to inform you that 90th Annual General Meeting of the company is scheduled to be held on Tuesday September 30, 2025, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The Register of Members and Share Transfer Books of the company will remain closed from Tuesday September 23, 2025 to Tuesday September 30, 2025 (both days inclusive) and further, the Company has fixed Monday September 22, 2025 as the "Record Date" for the purpose of the Annual General Meeting.

The required format is enclosed. This is for your information and necessary action

Yours Truly

For Amalgamated Electricity Company Limited



Milan Dalal

Director

Din: 00062453

CC: Link InTime India Private Limited
C-101, 247 Park, L B S Marg
Vikhroli (W), Mumbai 400083

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Format of the intimation for Book Closure/ Record Date

August 12, 2025

The Secretary,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Kind Attn: Corporate Relationship Department

Name of the Company: **Amalgamated Electricity Company Limited**

Security Code	Type of Security and paid up value	Book Closure or Record Date		Record Date	Purpose
		From	To		
501622	Equity Shares ₹ 5/- each	Tuesday September 23, 2025	Tuesday September 30, 2025	Monday September 22, 2025	Annual General meeting

For Amalgamated Electricity Company Limited



Milan Dalal

Director

Din: 00062453