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

Scrip Code: 501622

Dear Sir,

Subject: Outcome of the Board Meeting held on Tuesday August 12, 2025.

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 we would like to inform you that the Board of Directors of the Company at its meeting held today has interalia:

1. Approved the Unaudited Financial Results for the quarter ended 30-06-2024, along with the Independent Auditors Review Report which were duly recommended by the Audit Committee and approved by Board of Directors of the company.

2. Approved to hold the 90th Annual General Meeting of the Company on Tuesday September, 30, 2025. The Notice of the AGM along with Explanatory Statement, Directors Report, Corporate Governance Report, Book Closure date and related matters concerning the AGM were approved by the Board of Directors

3. We wish to inform that Mr. V.M. Satyan (DIN: 00076016) has completed second and final term as an Independent Directors and consequently ceased to be Directors of the Company w.e.f. the close of business hours on 24th September, 2025. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. V.M. Satyan for their impeccable contribution and stewardship.

   As per requirement of Regulation 30 read with Schedule III, Para A, Clause 7B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 please find enclosed the detailed reasons annexed as Annexure-I.

4. We wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held today has appointed Mr. Gaurav Sakpal, a qualified Company Secretary (Mem. No. A66090) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. 12-08-2025.

   We wish to inform you that Mr. Shreekant Kudtarkar, Company Secretary & Compliance Officer, of the Company has tendered his resignation vide his letter dated 11-08-2025 which has been accepted today. He will be relieved from the services of the Company w.e.f., close of business hours on Tuesday August 12, 2025.

Details with respect to Change in Key Managerial Personnel (Appointment and Resignation of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in Annexure V to this letter.

The meeting of the Board of Directors commenced at 11.00 a.m. and concluded at 12.00 p.m.

Yours Truly
For **Amalgamated Electricity Company Limited**

Milan Dalal
Director
DIN: 00062453

Annexure-I

Details as Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015

Sr. No.	Particulars	Details
1	Name of the Director	Mr. V M Satyan
2	DIN	00076016
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of second and final term as an Independent Director)
4	Date of appointment/ cessation (as applicable) & term of appointment/ reappointment	24-09-2025
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure II

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/ CFD/ CMD/4/2015 dated 9th September 2015, are as under:

Sr. No	Particulars	Details	
		Mr. Gaurav Sakpal	**Mr. Shreekant Kudtarkar**
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr Gaurav Sakpal a qualified Company Secretary (Mem. No. A66090) as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company.	Mr. Shreekant Kudtarkar, Company Secretary & Compliance Officer and has tendered his resignation from the position of Company Secretary & Compliance Officer of the Company vide his letter dated 11-08-2025 (attached) as he has decided to move on to pursue opportunities outside the Company.
2	Date of appointment/cessation (as applicable) & term of appointment	W.E.F. 12-08-2025	He will be relieved from the services of the Company with effect from close of business hours on Tuesday August 12, 2025
3	Brief profile (in case of appointment)	Mr. Gaurav Sakpal is an associate member of the Institute of Company Secretaries of India (ACS). He is a graduate in LLB and M.Com from Mumbai University . Before joining current company, he was Deputy Manager in NSE and held key roles with leading companies such as Ascendas Firstspace Development Management Private Limited (Subsidiary of a Undertaking owned by Government of Singapore, CKP Product Limited. His expertise spans corporate governance, the development and implementation of the best-corporate policies and codes of conduct, and leadership in key areas such as contract management, litigation oversight, investigations,.	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

Yours Truly

For Amalgamated Electricity Company Limited

Milan Dalal

Milan Dalal
Director
DIN: 00062453

Hasmukhbhai G. Sarvaiya
B. Com., F.C.A.
98216 62995
H. G. SARVAIYA & CO.
CHARTERED ACCOUNTANTS
hasmukhgs@gmail.com

Independent Auditor's Report on the Quarterly Un-audited Standalone financial Results of the **The Amalgamated Electricity Company Limited.,** (the "Company") Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to
The Board of Directors of
The Amalgamated Electricity Company Limited.

We have reviewed the accompanying statement of unaudited standalone financial results of **The Amalgamated Electricity Company Limited.,** (the "Company") for the quarter ended June 30th, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD1/44/2019, dated 29-03-2019. (The Listing Regulations").

1. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (IND AS 34) [prescribed under Section 133 of the Companies Act, 2013 as amended read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2013 read with SEBI Circular No. CIR/CFD/CMD1/44/2019, is the responsibility of the Company's management and has been taken on record by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (IND AS) specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed or that it contains any material misstatement.

4. The accompanying INDAS financial results and other financial information for the corresponding quarter ended 30-06-2025, have been subject to a limited review or audit and based on the information compiled by Management and has been taken on record by the Board of Directors.

For H G Sarvaiya and Co.
Chartered Accountants
Firm's Regn. No. 115705W
H.G.Sarvaiya
Prop. Hasmukhbhai G Sarvaiya
Membership No. 045038
UDIN : 25045038BMGPZQ4752

Date: 12-08-2025.
Place: Mumbai.

H. G. SARVAIYA & CO. MUMBAI 045038 115705W Chartered Accountants

F Wing, 1604, Shreepati Jewels, Khattar Galli, Opp. Morar Baugh, C. P. Tank Circle, Mumbai-400 004. India.

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Tel : 022 67476080 Email: milan@cifco.in Website : www.aecl.net.in
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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(₹ Lacs,except per share data)

Sr. No.	Particulars	Quarter Ended			Year ended
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		Un Audited	Audited	Un Audited	Audited
1	**Income from Operations**				
	(a) Net Sales/Income from Operations (Net of excise duty)	-	-	-	-
	(b) Other Operating revenue	-	-	-	-
	Total revenue from operations	-	-	-	-
2	Other Income		1.31	-	1.31
3	**Total Income 1+2**	-	**1.31**	-	**1.31**
4	**Expenses**				
	(a) Cost of materials consumed		-	-	-
	(b) Purchase of stock-in-trade		-	-	-
	(c) Changes in inventories of finished goods,work-in-progress and stock-in-trade		-	-	-
	(d) Employee benefits expense	-	-	-	-
	(e) Finance Costs	-	-	-	-
	(e) Depreciation and amortisation expense	-	-	-	-
	(f) Legal & Professional charges	-	-	-	-
	(g) Other expenses	5.35	1.58	5.26	11.20
	Total expenses	**5.35**	**1.58**	**5.26**	**11.20**
5	**Profit/ (Loss) before tax**	**(5.35)**	**(0.27)**	**(5.26)**	**(9.89)**
6	**Extraordinary Items**	-	**(5.06)**	-	**(5.14)**
7	**Profit/ (Loss) before tax and after extraordinary Items**	**(5.35)**	**(5.33)**	**(5.26)**	**(15.03)**
8	**Tax expense**				
	a. Currrent tax	-	-	-	-
	b. Deferred tax	-	-	-	-
7	**Profit / (Loss) for the period**	**(5.35)**	**(5.33)**	**(5.26)**	**(15.03)**
8	**Other Comprehensive Income**				
	(i) Items that will not be reclassified to profit or loss:				
	(a) Remeasurement of the net defined benefit liabilities/ (assets)	-	-	-	-
	(b) Equity instruments through other comprehensive income	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Other Comprehensive Income for the period	-	-	-	-
9	**Total Comprehensive Income for the period**	**(5.35)**	**(5.33)**	**(5.26)**	**(15.03)**
10	Paid up Equity Share Capital of ₹ 5/- each	138.83	138.83	138.83	138.83
11	Other Equity	-	-		(178.11)
12	Earnings Per Share ₹ 5/- each) (not annualised)				
	a)Basic ₹	-	-	-	(1.08)
	a)Diluted ₹	-	-	-	-

NOTES:

1. The above financial results after being reviewed by the Audit Committee, were approved and taken on record by the Board of Directors of the Company at its meeting held on August 12, 2025.
2. There were no investor complaints pending at the beginning of the quarter. During the quarter, no investor complaints were received and there were no investor complaints pending at the end of the quarter.
3. This statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rule, 2015 and Companies (Indian Accounting Standard) Accounting Rules, 2016
4. The above results are available on the Company's website at www.aecl.net.in.

For **Amalgamated Electricity Company Limited**

MILAN DALAL
DIRECTOR
DIN: 00062453

Place: Mumbai
Date: 12-08-2025