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

June 28, 2024

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

Scrip Code: 501622

Reg.: Intimation regarding restriction period for trading in shares of the Company.

In terms of Clause 4 of the Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the exchange is hereby informed that the trading restriction period will commence from July 1, 2024 till 48 hours after the declaration of the Unaudited financial results for the quarter ended 30-06-2024, of the Company

This is for your information and records

Thanking You For Amalgamated Electricity Company Limited

DIRECTOR DIN: 00062453