



ALFRED HERBERT (INDIA) LTD.

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

9th August, 2024

Scrip Code: 505216

Dear Sir,

Sub.: Intimation of Annual General Meeting and Book Closure

This is to inform that

1. The 104th Annual General Meeting of the Company will be held on **Friday, 13th September, 2024 at 10:30 A.M.** through Video Conferencing (VC) /Other Audio Visual Means (OAVM), as permitted by the Ministry of Corporate Affairs through its General Circulars issued on 5th May, 2022 read together with circulars dated 13th January, 2021, 8th December, 2021 and 14th December, 2021 read with the Securities and Exchange Board of India Circular dated 15th January, 2021 read with 12th May, 2020.
2. The Annual Report of the Company for the Financial Year 2023-24, which inter alia, contains the Notice of 104th AGM giving the instructions for attending the meeting through VC/OAVM and for e-voting, will be sent only in electronic mode to all those members who have registered their e-mail addresses with their respective Depository Participants or the Company or its Registrar and Transfer Agents.
3. The Register of Members and Share Transfer Books of the Company will be closed from **Saturday, 7th September, 2024 to Friday, 13th September, 2024** (both days inclusive) for payment of dividend for the Financial Year 2023-24. The Company has fixed the cut-off date of **Friday, 6th September, 2024** for the purpose of determining the members eligible to vote on the resolutions as set out in the Notice of the AGM.
4. The Final Dividend of 40% amounting to Rs. 4.00 recommended by the Board of Directors of the per Equity Share of face value of Rs. 10/- each on 771429 Equity Shares of the Company for the year ended 31st March, 2024 subject to the approval of the Members in the 104th Annual General Meeting of the Company to be convened on **Friday, 13th September, 2024** will be paid/dispatched to the shareholders on and from **14th September, 2024**.

Thanking you,

Yours faithfully,

ALFRED HERBERT (INDIA) LIMITED

COMPANY SECRETARY & CHIEF FINANCIAL OFFICER