



# ALFRED HERBERT (INDIA) LTD.

13/3, Strand Road, Kolkata - 700 001  
Telephone : 2226 8619, 2264 0106  
Fax : (033) 2229 9124  
E-mail : kolkata@alfredherbert.com  
Website : www.alfredherbert.co.in  
CIN : L74999WB1919PLC003516

Date: 23.11.24

BSE LIMITED  
Department of Corporate Service  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
J.P.J Towers, Dalal Street Fort  
Mumbai-400001  
Scrip Code-505216

Dear Sir

Please refer to your mail dated 23.11.2024 asking for submission of additional information as per Regulation 30A of SEBI (LODR) Regulation 2015, with respect to disclosure of information relating to materiality of events.

Accordingly please find enclosed the additional information as per Annexure 1 Point 5 of the above Regulation :-

Name of the party with whom the agreement has been entered	M/s GTZ India Private Limited
Purpose of entering into the agreement	The Company has constructed a building situated at 13/3 Strand Road Kolkata-700001. Accordingly the Company has entered into a definitive conveyance agreement to sale 7,060 sq ft of the above building.
Shareholding, if any, in the entity with whom the agreement is executed	NA
Significant terms of the agreement (in brief) special rights like right to appoint Directors , first right to share subscription in case of issuance of shares right to restrict any change in capital structure	As mentioned above the Company has entered into a definitive conveyance agreement to sale 7,060 sq ft of the above building.  There are no other significant terms with respect to special rights to appoint Directors , first right to share subscription in case of issuance of shares right to restrict any change in capital structure
Whether the said parties are related to promoter/ promoter group/ group companies in any manner if yes nature of relationship	NO
Whether the transaction would fall within related party transaction? if yes whether the same has been done at arm's length	NO
In case of issuance of shares to the parties, details of issue price , class of shares issued	No shares have ben issued to the parties
Any other disclosures related to such agreements viz details of nominee on the Board of Directors of the listed entity, potential conflict of interest arising out of such agreement	NA
In case of termination of agreement listed entity shall disclose additional details to the stock exchange viz Name of the party(ies) Nature of agreement Date of execution Details of amendments and its impact Reason of termination of agreement and its impact	NA



# ALFRED HERBERT (INDIA) LTD.

13/3, Strand Road, Kolkata - 700 0  
Telephone : 2226 8619, 2264 0106  
Fax : (033) 2229 9124  
E-mail : [kolkata@alfredherbert.com](mailto:kolkata@alfredherbert.com)  
Website : [www.alfredherbert.co.in](http://www.alfredherbert.co.in)  
CIN : L74999WB1919PLC003516

In case you need any information please let us know.  
Thanking You

Yours faithfully  
For Alfred Herbert (India) Ltd.

Ananda  
Bhattach  
arya

Digitally signed  
by Ananda  
Bhattacharyya  
Date: 2024.11.23  
16:45:20 +05'30'

Company Secretary  
Mem-A23651