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 02, 2023

The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Scrip Code: 501622

Notice of the Board Meeting - Thursday August 10, 2023

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we wish to inform you that a meeting of the Board of Directors is scheduled on **Thursday, August 10, 2023** interalia

- i. To consider and to take on record the Un Audited Financial results for the quarter ended June 30, 2023.
- ii. To consider the notice calling 88th Annual General Meeting of the Company and to fix date, time, mode of convening the same
- iii. To consider and fix the book closure period for the Annual General Meeting of the company.

Yours Truly For AMALGAMATED ELECTRICITY COMPANY LIMITED

Milan Dalal Director Din: 00062453