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

December 30, 2022

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 January 1, 2023 till 48 hours after the declaration of the Unaudited financial results for the quarter ended 31-12-2022, of the Company

This is for your information and records

Thanking You

For Amalgamated Electricity Company Limited

Milan Digitally signed by Milan Bhupendra Dalal Date: 2022.12.30 10:12:33 +05'30'

MILAN DALAL DIRECTOR DIN: 00062453