



ALFRED HERBERT (INDIA) LTD.

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CIN : L74999WB1919PLC003516

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

29th May, 2023

Scrip Code: 505216

Dear Sir,

Sub.: Intimation of Annual General Meeting and Book Closure

This is to inform that

1. The 103rd Annual General Meeting of the Company will be held on **Friday, 14th July, 2023 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 2022-23, which inter alia, contains the Notice of 103rd 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, 8th July, 2023 to Friday, 14th July, 2023** (both days inclusive) for payment of dividend for the Financial Year 2022-23. The Company has fixed the cut-off date of **Friday, 7th July, 2023** 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 35% amounting to Rs. 3.50 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, 2023 subject to the approval of the Members in the 103rd Annual General Meeting of the Company to be convened on Friday, 14th July, 2023 will be paid/dispatched to the shareholders on and from 15th July, 2023.

Thanking you,

Yours faithfully,
For Alfred Herbert (India) Limited

Shobhana Sethi
Company Secretary and CFO