

# THE AMALGAMATED ELECTRICITY COMPANY LIMITED

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Complex, Borivali (W), Mumbai 400103

Tel: +91 22 67476080

CIN: L31100MH1936PLC002497

E-mail: [milan@cifco.in](mailto:milan@cifco.in)

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April 29, 2025

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

**Scrip Code: 501622**

## Notice of the Board Meeting – Monday May 05, 2025

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 **Monday May 05, 2025** interalia to consider

- i. Audited Financial Results for the quarter and year ended March 31, 2025, along with the Auditors Reports
- ii. Any other matter, if any

Yours Truly

For **AMALGAMATED ELECTRICITY COMPANY LIMITED**

Milan

Bhupendra Dalal

Digitally signed by  
Milan Bhupendra Dalal  
Date: 2025.04.29  
10:06:49 +05'30'

**Milan Dalal**

**Director**

**Din: 00062453**