

**Ref: LODR/29/Q3/25-26**

**February 2, 2026**

The General Manager  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400001.  
**Scrip Code: 524075**

The Manager - Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C-1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051.  
**Symbol: ALBERTDAVD**

Dear Sir / Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 11<sup>th</sup> February, 2026, *inter-alia*, to consider, approve, and take on record the Unaudited Financial Results of the Company for the Third Quarter and Nine Months ended 31<sup>st</sup> December, 2025.

The trading window for dealing in equity shares of the Company is already closed from 1<sup>st</sup> January, 2026, and shall open 48 hours post declaration of the above results.

The above notice is also being made available on the website of the Company at [www.albertdavidindia.com](http://www.albertdavidindia.com).

Please take the same on record.

Thanking you,  
Yours faithfully,  
For **Albert David Limited**

**Lalit Lohia**  
**Company Secretary & Compliance Officer**