



## ALFRED HERBERT (INDIA) LTD.

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Website : [www.alfredherbert.co.in](http://www.alfredherbert.co.in)  
CIN : L74999WB1919PLC003516

Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor  
Dalal Street  
Mumbai - 400 001

5<sup>th</sup> November, 2025

Dear Sirs,

**Date of Board Meeting**  
**Our Scrip Code No. 505216**

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 13<sup>th</sup> November, 2025 to consider Unaudited (Standalone & Consolidated) Financial Results for the Quarter and six months ended 30<sup>th</sup> September, 2025.

Kindly acknowledge receipt of this intimation.

Yours faithfully,  
**For Alfred Herbert (India) Limited**

*Partha Pratim Das*

P.P.Das  
Chief Executive Officer

