

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:companysecretaryacl@gmail.com

Date: January 14, 2026.

To,
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Subject: Outcome of Board Meeting held on January 14, 2026 in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to the Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that the Board of Directors of Amalgamated Electricity Company Limited (“the Company”) at its meeting held today i.e. Wednesday, January 14, 2026 have inter alia, transacted, the following business:

1. Resignation of Ms. Aradhana Kurup, (holding DIN: 07957633) as an Independent Director of the Company:

The Board of Directors of the Company noted the resignation of Ms. Aradhana Kurup (holding DIN: 07957633), as Independent Director of the Company, w.e.f. Closure of Business hours of 13th January, 2026 due to professional commitments. Relevant details pursuant to Regulation 30 of the Listing Regulations in relation to the change in directors is filed with the Exchange.

The Board of Directors and Management of the Company places on record its deep appreciation for the invaluable contributions rendered by Ms. Aradhana Kurup (holding DIN: 07957633) during her tenure as a Independent Director of the Company

The Meeting of the Board of Directors commenced at 03:10 p.m. (IST) and concluded at 04:10 p.m. (IST).

kindly take the above information on records.

Thanking you

Yours faithfully

For Amalgamated Electricity Company Limited

**Gaurav Sakpal
Company Secretary & Compliance Officer
Place - Mumbai**