



# ALFRED HERBERT (INDIA) LTD.

13/3, Strand Road, Kolkata - 700 001  
Telephone : 2226 8619, 2264 0106  
Fax : (033) 2229 9124  
E-mail : kolkata@alfredherbert.com  
Website : www.alfredherbert.co.in  
CIN : L74999WB1919PLC003516

B S E Limited  
Department of Corporate Service  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
J P J Towers, Dalal Street Fort  
Mumbai – 400 001

18<sup>th</sup> December, 2025

**Scrip Code: 505216**

Dear Sir,

Please find appended the information as per Regulation 30A of SEBI (LODR) Regulations 2015, with respect to disclosure of information relating to materiality of events.

The information are being provided as per Annexure 1 Point 5 of the above Regulation: -

Name of the Party with whom the agreement has been entered	M/s. WAN HAI LINES (INDIA) LIMITED
Purpose of entering into the agreement	The Company has entered into a definitive registered deed of conveyance for sale of third floor of its property situated at 13/3, Strand Road, Kolkata-700 001.
Shareholding, if any, in the entity with whom the agreement is executed	NO
Significant terms of the agreement (in brief) special rights like right to appoint Directors, first right to share subscription in case of issuance of shares right to restrict any change in capital structure	As mentioned above the Company has entered into a definitive registered deed of conveyance for the sale of the above third floor. There are no other significant terms with respect to special rights to appoint directors, first right, to share subscriptions in case of issuance of shares, rights to restrict any change in capital structure.
Amount of consideration	INR 13,78,10,000 (Rupees thirteen crores seventy eight lakhs and ten thousand only)
Whether the said parties are related to promoter/ promoter group/ group companies in any manner, If yes, nature of relationship	NO
Whether the transaction would fall within related party transaction? If yes, whether the same has been done at arm's length	NO
In case of issuance of shares to the parties, details of issue price, class of shares issued	No shares have been issued to the parties
Any other disclosures related to such agreements viz details of nominee on the Board of Directors of the listed entity, potential conflict of interest arising out of such agreement	NA



*Pratim Das* ..2



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In case of termination of agreement listed entity shall disclose additional details to the stock exchange viz Name of the party (ies) Nature of agreement Date of execution Details of amendments and its impact Reason of termination of agreement and its impact	N A
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In case you need any information, please let us know.

Thanking you,

Yours faithfully,  
For Alfred Herbert (India) Limited,

*Partha Pratim Das*

Partha Pratim Das  
Chief Executive Officer

