



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

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

23rd May, 2025

SCRIP CODE: 505216

Dear Sirs,

Sub.: Outcome of the Board Meeting held on 23rd May, 2025

1. Pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Audited (Standalone and Consolidated) Financial Results of the Company for the year ended 31st March 2025 which was considered and reviewed by the Audit committee and approved by the Board of Directors of the Company in the meeting held today along with Statutory Auditors Report with unmodified opinion on Standalone and Consolidated financial statements.
2. Declaration pursuant to Regulation 33 (3) (d) of SEBI (LODR) Regulations that the Auditors have issued Audit Reports for the Financial statements (Standalone and Consolidated) with unmodified opinion is also attached.
3. The Board of Directors of the Company has decided to recommend dividend at the rate of Rs.5.00 per Equity share of face value of Rs.10/- each on 771429 Equity Shares of the Company subject to the approval of the Members in the 105th Annual General Meeting of the Company.

The Board Meeting commenced at 10:30 a.m. and ended at 12:30 p.m.

Thanking you,

Yours faithfully,

For Alfred Herbert (India) Limited,

Partha Pratim Das

Partha Pratim Das
Chief Executive Officer

