

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: companysecretaryaecl@gmail.com

Date: December 23, 2025.

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

Subject: Outcome of Board Meeting held on December 23, 2025 in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We hereby inform you that the Board of Directors of Amalgamated Electricity Company Limited ("the Company") at its meeting held today i.e. Tuesday, December 23, 2025 have inter alia, approved the following :

1. the change of Name to Company and consequent Alteration of the relevant clauses of Memorandum of Association and Articles of Association of the Company pursuant to name change, subject to the approval of members as per the Provisions of the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
2. Considered and approved the change of the Corporate Office of the Company from its present location at 8 Hamilton House, 2nd Floor, J N Heradia Marg, Ballard Estate, Mumbai 400001 to 484,15th Cross, Indiranagar 2nd Stage, Bengaluru, Karnataka – 560038.

The Meeting of the Board of Directors commenced at 03:10 p.m. (IST) and concluded at 05.45 p.m.(IST).

We request you to kindly take the above information on record.

Thanking you

Yours faithfully

For Amalgamated Electricity Company Limited

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