



## ALFRED HERBERT (INDIA) LTD.

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CIN : L74999WB1919PLC003516

To,  
The Secretary  
Listing Department  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001

Date: 29<sup>th</sup> January, 2026

**SCRIP CODE NO.: 505216**

Dear Sirs,

### INTIMATION FOR BOARD MEETING TO BE HELD ON 07<sup>TH</sup> FEBRUARY, 2026

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 Saturday, 7<sup>th</sup> February, 2026 inter-alia, to consider Unaudited (Standalone & Consolidated) Financial Results for the Quarter and nine months ended 31<sup>st</sup> December, 2025.

Pursuant to the Company's 'Code of conduct to regulate, monitor and report trading in Securities by Designated persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for trading in the Securities of the Company will continue to remain closed and will open Forty-Eight (48) hours after the declaration of said Financial Results.

Kindly acknowledge receipt of this intimation and keep the same in your records for dissemination to the stakeholders.

Thanking you,

Yours faithfully,  
For Alfred Herbert (India) Limited

Trupti Upadhyay  
Company Secretary & CFO

