

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

December 30, 2025

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

Scrip Code: 501622

Reg.: Intimation regarding restriction period for trading in shares of the Company.

In terms of Clause 4 of the Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the exchange is hereby informed that the trading restriction period will commence from January 1, 2026 till 48 hours after the declaration of the Unaudited Financial results for the quarter ended December 31, 2025.

This is for your information and records.

Thanking You

For Amalgamated Electricity Company Limited

**Gaurav Sakpal
Company Secretary
66090**