



ALFRED HERBERT (INDIA) LTD.

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CIN : L74999WB1919PLC003516

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

31st July 2025

Dear Sir,

Date of Board Meeting
Our Scrip Code No. 505216

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 Thursday, 7th August, 2025 to consider Unaudited (Standalone & Consolidated) Financial Results for the Quarter ended 30th June, 2025.

Kindly acknowledge receipt of this intimation.

Yours faithfully,

For Alfred Herbert (India) Limited

Partha Pratim Das

P.P.Das
Chief Executive Officer

