Ahluwalia Contracts (India) Limited

Engineering, Designing & Construction

Date: 06/11/2026

To,

The

Compliance Department BSE Limited. 25th Floor, P.J. Towers Dalal Street, Mumbai - 400001	Compliance Department National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai- 400051	Compliance Department Calcutta Stock Exchange Ltd 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal – 700001

Sub.: -Intimation for Board Meeting

Ref.: -BSE Scrip Code: 532811 NSE: AHLUCONT

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th November 2026, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 30th September 2026 and any other Agenda Items etc.

With reference to the earlier intimation dated 29th September 2026 in terms of Company's Code of Conduct for Trading by Designated Persons and their immediate relative under SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in securities of the Company will remain closed till 48 hours after the declaration of financial results.

Kindly take the above information on your records.

Yours faithfully,
For Ahluwalia Contracts (India) Ltd

VIPIN KUMAR TIWARI

Digitally signed by VIPIN KUMAR TIWARI
Date: 2026.11.06 17:51:39 +05'30'

(Vipin Kumar Tiwari)
Company Secretary