



**Ahluwalia Contracts
(India) Limited**
Engineering, Designing & Construction

Dated: 07.09.2026

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

Dear Sir/Madam

Ref: Ahluwalia Contracts (India) Ltd – BSE: Scrip Code: 532811 & NSE-AHLUCONT

Sub: Intimation for Book Closure, Record date for Dividend and AGM

Pursuant to the Regulation 42 and 43 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. With reference to the above we hereby inform that the Board of Directors of the Company at its meeting held on 14-08-2026 has considered and approved the following:

Security Code	532811 and AHLUCONT
Type of Security	Equity
Record Date	22nd September, 2026 for payment of final dividend/ AGM
Book Closure	From Wednesday, the 23rd day of September, 2026 to Tuesday, the 29th day of September, 2026 (Both days inclusive)
Purpose	47th Annual General Meeting and Dividend Payment.
ISIN	INE758C01029

Kindly take the same on your record and oblige.

Yours faithfully,

For Ahluwalia Contracts (India) Ltd

(Vipin Kumar Tiwari)
Company Secretary