



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

Date: 21-05-2026

To,

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.: Copy of Newspaper Cutting - Notice for Board Meeting

Dear Sir/Madam,

Please find enclosed herewith copy of Published Notice (Newspaper Cutting) on 21-05-2026 Financial Express in (English) and Jansatta in (Hindi) for Board of Directors Meeting of the Company will be held on Saturday, 30th day of May, 2026 to inter alia to consider the following business items:

1. Consider and approve Standalone and Consolidated Audited Financial Results along with Auditor's Report of the Company for the quarter and year ended on 31st March, 2026;
2. Consider and recommend Final Dividend, if any, on the Equity shares of the Company for the financial year ended 31st March, 2026.

The information is also available on the website of the Company viz. www.acilnet.com and the website of the Stock Exchange, where the Company's shares are listed viz. BSE Limited (www.bseindia.com) and National Stock Exchange of India Ltd (www.nseindia.com).

You are requested to take the same on record and acknowledge the receipt.

Regards,

Yours faithfully,

For Ahluwalia Contracts (India) Ltd

(Vipin Kumar Tiwari)
Company Secretary
Encl.: As above

Date: 21.05.2026

Authorized Officer, (Ax



AHLUWALIA CONTRACTS (INDIA) LIMITED

Regd. Office: Plot No. A-177, Okhla Industrial Area, Phase-I, New Delhi-110020
(CIN: L45101DL1979PLC009654)
Website: www.acilnet.com
E-mail: cs.corpoffice@acilnet.com

NOTICE

Pursuant to the provisions of Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th May, 2026, inter alia to:

1. Consider and approve Standalone and Consolidated Audited Financial Results along with Auditor's Report of the Company for the quarter and year ended on 31st March, 2026;
2. Consider and recommend Final Dividend, if any, on the Equity shares of the Company for the financial year ended 31st March, 2026.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the Trading Window for dealing in the securities of the Company is closed for all Designated / Connected Persons from Wednesday, April 1, 2026 until 48 hours after the declaration of financial results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2026, to the Stock Exchanges and the same has been informed to them.

For Ahluwalia Contracts (India) Ltd
Sd/-
(Vipin Kumar Tiwari)
Company Secretary/
Compliance Officer

Place: New Delhi
Date: 20.05.2026



The following borrower Loan(s) has/have been A Notice was issued to their last known address

Sr. No.	Name of the Borrower/ Guarantor/ Account Number)
1.	M/s. Mahesh Traders Kumar Gupta-Dece Kailash Gupta, Meer Gauri Gupta, Gaur Pallavi Gupta, Ritika Sarita Gupta, Shashi A/c No-1921050020 Nariyal Bazar, Kanp Uttar Pradesh Kanp
2.	M/s. Mahesh Chand Kumar, Kailash Gupta Kailash Nath Gupta, M Gauri Gupta, Gaur Sikha Gupta, Representor Kailash Gupta 192105500855, 63/293, 116/- Mandi, Canal Road, Uttar Pradesh Kanp
3.	M/s. Agarwal Brothers Agarwal, Savita Agar Shivam Agarwal, Representor By Proprietor Vinod A/c No-6288055024 Birhana Road, Kanp Uttar Pradesh Kanp

These steps are being outstanding payment with Re- and Re-construction of F Date: May 21, 2026 Place: Kanpur

BAL HOUSING FINANCE LIMITED

22, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013
2nd Floor, Pusa Road, New Delhi - 110060

DEMAND NOTICE

Re-construction of Financial Assets And Enforcement Of Security Interest (Enforcement) Rules, 2002. The undersigned is the Authorised (CGHFL) under Securitisation And Re-construction Of Financial Assets (the said Act). In exercise of powers conferred under Section 13(12) of Act, calling upon the following Borrower(s) (the "said Borrower(s)"), to give Demand Notice(s) issued to them that are also given below. In Kumar Gupta-Dece again, to the said Borrower(s) to pay to CGHFL, within 60 days from (Through It's Legal Kailash Gupta, Meer and/or realization, payable under the loan agreement read with other Borrower(s). As security for due repayment of the loan, the following said Borrower(s) respectively.

Notice Amount	Description of secured asset (immovable property)
2026 1,106/- 2026)	All that Piece and Parcel of property having land and building being Residential Plot of Area Measuring 63 Sq Yds., (i.e. 52 69 Sq Mtrs.,) Khasra No 1472/1473 Near Modinagar Bus Stand Situated At Colony Known As Arjun Nagar Pilkhuwa Pargana Dasna Dabariya, Tehsil Dhaulana and District Hapur ,Uttar Pradesh -245304, Bounded As: North: Other's Plot, South: Other's Plot, East: Other's Land, West: Road 10 ft.,
2026 293,116/- 2026)	All that Piece and Parcel of property having land and building being Residential Plot no. 13 of 1/2 Portion having area measuring 50 Sq. Yards., (i.e. 41.80 Sq. Meters.,) out of Khet no. 492; 490, 489 and 488, situated in the Dankaur Jhajhar Road, Kasba - Dankaur, Pargana Dankaur, Tehsil & District Gautam Budh Nagar, Uttar Pradesh - 203201. Bounded as : East :- Rasta 25 Feet wide, West :- House of Raghuraj Sharma, North:- House of Others, South:- House Guruji MakkampurWale

ent to CGHFL as aforesaid, CGHFL shall proceed against the above and the applicable Rules, entirely at the risks of the said Borrowers as to sers are prohibited under the Act from transferring the aforesaid assets, out the prior written consent of CGHFL. Any person who contravenes or outstanding payment with Actor Rules made the reunder, shall be liable for imprisonment and/or

Sd/- (Authorized Officer),
For Capri Global Housing Finance Limited (CGHFL)

