

Date: 06th September 2024

To
The Manager, Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E),
MUMBAI - 400 051

Scrip Symbol: AHLADA

Dear Sir/Madam,

Sub: Submission of Newspaper publication for 19th Annual General Meeting of the Company - Reg.

Ref: Compliance under regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

With reference to the above captioned subject, and in compliance with regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith notice published on Friday, 06th September, 2024, in the news paper "Financial Express (English) and Nava Telangana (Telugu)" informing the 19th Annual General Meeting of the Members of the Company to be held on Monday the 30th day of September, 2024 through Video Conference/Other Audio Visual Means at 11.00 A.M, book closures, e-voting facilities offered to the members and dispatch of Annual Report for the FY 2023-24.

Kindly acknowledge the receipt

Thanking you,

Yours faithfully,

For Ahlada Engineers Limited

P. Kodanda Rami Reddy
Company Secretary & Compliance Officer

Encl: As above

Ahlada Engineers Limited

