

Date: 07th August, 2023

To
National Stock Exchange of India Ltd,
Exchange Plaza, C-1 Block G,
BandraKurla Complex, Bandra (E),
MUMBAI – 400 051

Script Symbol: AHLADA

Dear Sir/Madam,

Sub: Outcome of the Board Meeting of the Company held on 07th August, 2023.

This is to inform that, the following items were considered and approved by the Board of Directors of the Company at their meeting held on 07th August, 2023:

1. The Draft notice of the Extra Ordinary General Meeting to be held 30th August, 2023 at 11.00 a.m through Video Conferencing (VC) or other Audio Visual Means (OAVMs) for Regularization of appointment of Mr. Sridhar Pentela (DIN: 10182432) as an Independent Director of the Company.
2. Appointment of VCSR & ASSOCIATES, Practicing Company Secretaries, as scrutinizer for the ensuing Extra Ordinary General Meeting.

The meeting of Board of Directors of the Company commenced at 11.30 A.M and concluded at 12.30 P.M

Please take the above information on records.

Thanking You,

Yours faithfully,
For Ahlada Engineers Limited

P. Kodanda Rami Reddy
Company Secretary & Compliance Officer

Ahlada Engineers Limited