

Date: 07<sup>th</sup> August, 2025

To

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

**Scrip Symbol: AHLADA**

**Sub: Intimation of Board Meeting - Reg.**

Dear Sir/Madam,

Pursuant to Regulation 29(1) (a) & (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Thursday, the 14<sup>th</sup> day of August, 2025 through Video Conference (deemed to be held at the registered office of the Company at Door No: 4-56, Survey No.62/1/A & 67 Tech Mahindra Road, Bahadurpally, Dundigal-Gandimaisamma Mandal, Medchal-Malkajgiri Dist., Hyderabad-500043) inter alia, consider and approve the following business(es):

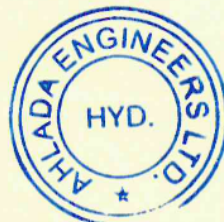
1. The Un-Audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2025 along with Limited Review Report.
2. The recommendation of Dividend, if any, on equity shares of the Company for the financial year 2024-25.
3. Any other business as may be permitted by the Chairman.

In accordance with the Code of Conduct for Prevention of Insider Trading pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has already intimated its designated persons including directors regarding the closure of the trading window for trading in the Company's equity shares from 01<sup>st</sup> July, 2025 till the expiry of 48 hours from the declaration of unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2025.

We request you take note of the above information on record.

Thanking you,  
Yours faithfully,

**For Ahlada Engineers Limited**



**G. Shyam Krishna**  
Company Secretary & Compliance Officer

**Ahlada Engineers Limited**