

Date: 07th August, 2026
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) 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 Friday, the 14th day of August, 2026 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, to consider and approve the following business(es):

1. The Un-Audited Financial Results of the Company for the Quarter ended 30th June 2026 along with Limited Review Report.
2. Any other business as may be permitted by the Chairman.

Further 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 01st July 2026 till the expiry of 48 hours from the declaration of unaudited Financial Results for the Quarter ended 30th June, 2026.

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

Regd. Office: Door No. 4-56, Sy. # 62/1/A & 67, Tech Mahindra Road, Bahadurpally, Dundigal (Gandimysamma) Mandal, Medchal Dist., Hyderabad - 500 043.
Telangana, India. Phone: +91 98665 00811 / 98665 00822, E-mail: engineers@ahlada.com