

Date: 14TH August, 2025

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

Symbol: **AHLADA**

ISIN: **INE00PV01013**

Dear Sir/Madam,

Sub: Intimation of Record Date for the purpose of Final Dividend for the FY 2024-25.

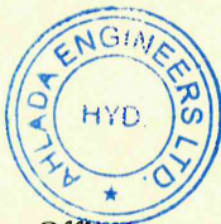
This is further to outcome of Board meeting dated 14th August 2025, wherein it was informed that the Board of directors of the Company has inter-alia recommended final dividend for FY 2024-25, subject to approval of shareholders in the ensuing Annual General Meeting (AGM). In this connection, it is hereby informed that, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, 22nd September 2025, as the Record Date for the purpose of determining the entitlement of the shareholders for the final dividend. The dividend, if approved by the shareholders at the ensuing AGM (to be held on 29th September 2025), will be paid/ dispatched within 30 days from the date of approval by the shareholders.

This is for your information and necessary records.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
For Ahlada Engineers Limited



G.Shyam Krishna
Company Secretary & Compliance Officer

Ahlada Engineers Limited

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