

Date: 18th April, 2026
To
National Stock Exchange of India Ltd,
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra (E),
MUMBAI - 400 051

Scrp Symbol: AHLADA

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Incorporation of Subsidiary Company in Dubai, UAE - Reg.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III thereof, we wish to inform you that the Management Committee of the Board of Directors of the Company at its meeting held on 18.04.2026 has approved the incorporation of a subsidiary company in Dubai, United Arab Emirates.

The details as required under Regulation 30 read with SEBI Circular are enclosed herewith as **Annexure - A**.

The disclosure is also available on the website of the Company at www.ahlada.com
The meeting commenced at 12.15P.M and concluded at 12.45PM.

We request you to kindly take the above information to the records.

Thanking you,
Yours faithfully,

For Ahlada Engineers Limited



G.Shyam Krishna
Company Secretary & Compliance Officer
Encl: As above

Ahlada Engineers Limited

Annexure - A

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 read with applicable circulars :

S.No	Particulars	Details
1	Name of the entity, date & country of incorporation, etc.;	The proposed name of the Company may be Ahlada Global LLC or Ahlada International LLC or such other name as may be approved by the concerned authorities of Dubai, United Arab Emirates. The Company is yet to be incorporated.
2	Name of holding company of the incorporated company and relation with the listed entity	The proposed entity will be a newly incorporated subsidiary of Ahlada Engineers Limited
3	Industry to which the entity being incorporated belongs	Trading / distribution / marketing of steel products and other allied products.
4	Brief background about the entity incorporated in terms of products / line of business	Expansion into Middle East market and other parts of the Globe, enhancement of exports, improved customer proximity and global presence for steel products such as Steel Doors, Windows, RO water purifier Systems and other products to be manufactured by the Company from time to time.
5	Brief details of any governmental or regulatory approvals required for the incorporation	Subject to FEMA, RBI and UAE authorities' approvals.
6	nature of consideration - whether cash consideration or share swap and details of the same	Investment in Subsidiary in the form of Cash.
7	cost of subscription / price at which the shares are subscribed	Investment up to AED 1,000,000 in one or more tranches and share price is at par value as per Dubai laws.
8	percentage of shareholding / control by the listed entity and / or number of shares allotted.	Company will hold at all times not less than 76%.
10	Background	Entity yet to be incorporated; will operate in Dubai for Trading / distribution / marketing of steel products and allied activities. The subsidiary will help to penetrate GCC markets and other parts of the globe, improve supply chain efficiency and create long-term shareholder value.