

Ref: WEBLINK TO AR /FY 2026

July 15, 2026

The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001.
Scrip Code: 524075

The Manager - Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.
Symbol: ALBERTDAVD

Dear Sir / Madam,

SUB: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Company has completed the dispatch of letters containing the web-link to the Annual Report for the financial year 2025–26 to those members whose e-mail address(es) were not registered with the Company/Depositories in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A copy of the sample letter sent to such members and the certificate of dispatch from Postal department is enclosed herewith for your records.

This is for your kind information and dissemination.

Thanking you,
Yours faithfully,
For **Albert David Limited**

Lalit
Lohia

Digitally signed
by Lalit Lohia
Date: 2026.07.15
18:41:12 +05'30'

Lalit Lohia
Company Secretary & Compliance Officer

ALBERT DAVID LIMITED

(CIN : L51109WB1938PLC009490) 'D' Block, 3rd Floor, Gillander House,
8, Netaji Subhas Road, Kolkata - 700001. Tel : 033-2262- 8456 / 8492 (Board Lines)
Email : albertdavid@adlindia.in;
Website : www.albertdavidindia.com

SRL No. : 1

Date : 13.07.2026

WG CDR SATNAM SHAH
38 LOKNAYAK BHAWAN
NEW DELHI
110003

Folio No. / DP ID / Client ID : W00006

No. of Shares : 50

Sub.: Web - link for Notice of 87th Annual General Meeting and Communication of deduction of tax at source on Dividend for the FY 2025-26

Dear Sir / Madam,

We are pleased to inform you that the 87th Annual General Meeting ("AGM") of the Company will be held on Thursday, 6th August, 2026 at 9.30 A.M (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the 87th AGM dated 19th June 2026.

In compliance with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, respectively, from time to time in this regard, read with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), electronic copies of the Notice of the 87th AGM and Annual Report for the financial year 2025-26 are being sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) ("DP"). Based on the records available with the Company and/or its Registrar and Share Transfer Agent ("RTA"), your email address is not registered against your demat account/folio number. Accordingly, we are unable to send the copy of the Notice of 87th AGM along with Annual Report for the financial year 2025-26 to you electronically.

You may access the **Notice of the 87th AGM which is a part of Annual Report for the financial year 2025-26** by downloading from below mentioned web-link of Company's website:

https://www.albertdavidindia.com/investor/annual_report/Annual-Report-FY2025-26.pdf

Further, you can also download, "**Communication of deduction of tax at source on Dividend for the FY 2025-26**" from the following link :-

https://albertdavidindia.com/investor/sh_information/ifirms/TDS-F.Y-2025-26-DIVIDEND.pdf

The Notice of the AGM and Annual Report for the financial year 2025-26 is also made available on the Company's website at www.albertdavidindia.com, on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

You are once again requested to update and complete your KYC details (including registration of your email id) with Depository Participants (DPs), if your shares are held in electronic form and with the Company / Registrar and Transfer Agent ("RTA") through Service request, if your shares are held in physical form. Please note that details like name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details should be updated with RTA / DP.

In case of any queries/clarifications, you may contact the RTA, M/s. Maheshwari Datamatics Pvt. Ltd., (Unit : Albert David Limited) at 23 R. N. Mukherjee Road, 5th Floor, Kolkata – 700001, Tel. : +91 33 2248 2248 / 2243 5029, E-mail: compliance@mdplcorporate.com

Thanking you,

Yours faithfully,

For Albert David Limited

Sd/-
Lalit Lohia
Company Secretary & Compliance Officer
ACS- 23995.

Note: This being computer generated letter, no signature is necessary.



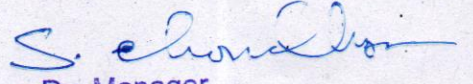
DEPARTMENT OF POSTS, INDIA
O/o SENIOR POST MASTER, BARABAZAR H.P.O.
KOLKATA-700007

TO WHOM IT MAY CONCERN

This is to Certify that a Total Number of 1116 Pcs Ordinary Post Articles (Weblink Letter) were received From Maheswari Datamatics Pvt. Ltd. 23, R.N.Mukherjee Road, Kolkata-700001 Unit : Albert David Ltd. for booking & dispatch.

All the aforesaid items were duly sent to their destination directly through this office on 14.07.2026.

Dy. Manager
Barrabazar, H.P.O
Kolkata-700007


Dy. Manager
Business Office
Barabazar Head Post Office
Kolkata-700007