

**Ref: Notice/AGM/Dividend/FY24**

**July 26, 2024**

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: NOTICE OF 85<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the **85<sup>th</sup> Annual General Meeting (AGM)** of Members of the Company will be held on **Friday, the 9<sup>th</sup> Day of August, 2024 at 11.00 a.m. (IST)** through Video Conferencing (“VC”), to transact the business as set forth in the Notice calling the AGM.

Again, the Company has fixed **Friday, 2<sup>nd</sup> August, 2024** as the cut off date to determine the entitlement of voting rights of members for remote e - voting and Dividend Declaration. The remote e-voting period will commence at **9.00 a.m on Tuesday, 6<sup>th</sup> August, 2024** and will end at **5.00 p.m. on Thursday, 8<sup>th</sup> August, 2024**.

The Register of Members and Share Transfer Books will remain closed from **Saturday, 3<sup>rd</sup> August, 2024 to Friday, 9<sup>th</sup> August, 2024** (both days inclusive).

The aforesaid Notice of Annual General Meeting and Annual Report is also available on the Company’s website at [www.albertdavidindia.com/annualreport.php](http://www.albertdavidindia.com/annualreport.php).

Kindly take the aforesaid information on record and oblige.

Thanking you,  
Yours faithfully,

**For Albert David Limited**



**(Indrajit Dhar)**  
Compliance Officer

