

Antony Waste Handling Cell Limited

CIN: L90001MH2001PLC130485



Ref.: AW/COMP/SE/2026-27/29

Date: July 28, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No.C-1,
Block G, Bandra-Kurla Complex,
Bandra (E), Mumbai 400051

Scrip Code: 543254

Symbol: AWHCL

Dear Madam/Sir,

Sub. : Intimation of date of 25th Annual General Meeting and Record Date for payment of final dividend on equity shares for the financial year 2025-26
Ref. : Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 42 of the SEBI Listing Regulations and in continuation to our letter having reference number AW/COMP/SE/2026-27/14 dated May 29, 2026, we wish to inform that:

- (a) the 25th Annual General Meeting is scheduled to be held on **Thursday, August 20, 2026**, through Video Conferencing / Other Audio Visual Means; and
- (b) the Company has fixed **Thursday, August 13, 2026** as the Record Date for determining the Members eligible to receive the final dividend of ₹0.50 per equity share for the financial year 2025-26.

The final dividend, if approved by the Members at the 25th AGM, shall be paid within 30 days from the date of the AGM, after deduction of tax at source, as applicable, to those Members whose names appear in the records of the Company / Depositories as on the Record Date

This is for your information and records please.

Thanking you,

Yours faithfully,
For and on behalf of
ANTONY WASTE HANDLING CELL LIMITED

HARSHADA RANE
COMPANY SECRETARY & COMPLIANCE OFFICER
A34268