

Date: 18th May 2024

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

Scrip Symbol: AHLADA

Sub: Intimation of Board Meeting - Reg.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 25th day of May 2024 through video/audio conference inter alia, consider and approve the following business:

1. To consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March 2024 statement of assets and liabilities, cash flow, along with Auditors Report.
2. Any other business as may be permitted by the Chairman.

Further, in continuation of our earlier Intimation letter dated March 31, 2024, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and Company's Code of Conduct for Prevention of Insider Trading (Code), the trading window for dealing in securities of the Company had already been closed for the Insiders covered under the Code, with effect from April 01, 2024 and same shall reopen after the end of 48 hours after the results are made public.

Please take the above information on record.

Thanking you,
Yours faithfully,

For Ahlada Engineers Limited

P. Kodanda Rami Reddy
Company Secretary & Compliance Officer

Ahlada Engineers Limited