



**Ahluwalia Contracts  
(India) Limited**  
Engineering, Designing & Construction

Date: 28-08-2025

To,

Compliance Department BSE Limited. 25th Floor, P.J. Towers Dalal Street, Mumbai-400001	Compliance Department National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai- 400051	Compliance Department Calcutta Stock Exchange Ltd 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal – 700001
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Sub: **Outcome of the Board of Directors Meeting held on 28-08-2025**

Ref.: SCRIP CODE: NSE: - AHLUCONT, BSE: - 532811 - ISIN Code: INE758C01029

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that the Board of Directors of the Company in their meeting held on Thursday, 28th, August 2025 through physical / virtual / video conferencing Hosted at B-227, Okhla Industrial Area, Phase-I, New Delhi-110020 have considered and approved the following items among other agenda items:

1	Appointment of M/s SCV & Co., LLP, Chartered Accountants as the Statutory Auditors of the Company for a period of 5 years on the recommendation of the Audit Committee and recommended for the approval of Shareholders of the Company consequent to the completion of term of the existing auditors, viz. Amod Agrawal and Associates, Chartered Accountants, which ends on the ensuing 46th Annual General Meeting of the Company. The details as required under Regulation 30(2) & Part A of Schedule III of SEBI (LODR) Regulations, 2015 is enclosed as set out in <b>Annexure-1</b> ;
2	Appointment of M/s N M & Co., Cost Accountants as the Cost Auditor of the Company for the Financial Year 2025-26. The details as required under Regulation 30(2) & Part A of Schedule III of SEBI (LODR) Regulations, 2015 is enclosed as set out in <b>Annexure-2</b> ;
3	Appointment of Mr. Santosh Kumar Pradhan, Company Secretaries, as Secretarial Auditors for the term of 5 (Five) consecutive years. The details as required under Regulation 30(2) & Part A of Schedule III of SEBI (LODR) Regulations, 2015 is enclosed as set out in <b>Annexure-3</b> ;
4	Approval of Directors' Report including all Annexures for the financial year ended 31st March, 2025;
4	Date for convening the 46 <sup>th</sup> Annual General Meeting (the AGM) to be held on Monday, the 29th day of September, 2025 at 12.30 p.m. through virtual / video conferencing;
5	Fixing the record date as 22 <sup>nd</sup> September, 2025 for the purpose of payment of dividend and for the 46 <sup>th</sup> AGM of the Company and closure of the Register of Members and Share Transfer Books of the Company from Tuesday, the 23rd day of September, 2025 to Monday, the 29th day of September, 2025 (Both days inclusive).

The Board meeting commenced at 10.15 a.m. & concluded at 11.00 a.m.

You are also requested to up-date our Company records/data in BSE website & NSE website.

Yours faithfully,  
for Ahluwalia Contracts (India) Ltd

(Vipin Kumar Tiwari)  
Company Secretary  
Encl.: as above

**Registered. Office: A-177, Okhla Industrial Area, Phase-I, New Delhi-110020**  
**Phone: 011-49410502, 517 & 599 Fax: 011-49410553**  
**Email ID: cs.corpoffice@acilnet.com; Website: www.acilnet.com**  
**(Corporate Identification Number: L45101DL1979PLC009654)**



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## Annexure-1

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for appointment of SCV & Co. LLP, Chartered Accountants as Statutory Auditors of the Company for a period of five years.

S. No	Details of the events	Appointment of SCV & Co. LLP, Chartered Accountants as Statutory Auditors of the Company for a period of Five years
1	<b>The reason for change viz. appointment, <del>resignation, removal, death or otherwise</del></b>	Appointment of M/s. SCV & Co., LLP as Statutory Auditors consequent to completion of appointed term of the existing auditors, viz. M/s. Amod Agrawal & Associates, Chartered Accountants, which ends on the ensuing 46th Annual General Meeting.
2	<b>Date of appointment/<del>cessation</del> (as applicable) &amp; term of appointment</b>	M/s. SCV & Co., LLP, Chartered Accountants, will be appointed as Statutory Auditors of the Company in the ensuing 46 <sup>th</sup> Annual General Meeting scheduled to be held on 29 <sup>th</sup> September, 2025 for a term of five (5) consecutive years for conducting the statutory Audit Functions for the Financial Years 2025-26 to 2029-30.
3	<b>Brief Profile (in case of appointment)</b>	<p>M/s SCV &amp; Co., LLP, Chartered Accountants (ICAI Firm Registration No. 000235N/N500089)</p> <p>Two chartered accountancy firms S.C. Vasudeva &amp; Co. and S.P. Puri &amp; Co., primarily based in North India, each established in the Year 1976, had merged to form SCV &amp; Co. LLP with effect from 1st April 2018. M/s. SCV &amp; Co., LLP, Chartered Accountants is an Indian LLP firm registered with the Institute of Chartered Accountants of India (ICAI) having offices across 5 cities in India at New Delhi, Noida, Ludhiana, Mumbai &amp; Bengaluru. The audit firm has a valid peer review certificate. The Firm is having 14 Partners and a team of over 350 Members.</p> <p>The primary service offerings of the Firm are Assurance, Risk Advisory, Tax Advisory, Corporate Advisory &amp; outsourcing. The Firm is having its relevant expertise in various Industries including Construction, EPC, Engineering, Auto, Sugar, FMCG, Commodities, Banking, Facility Management, Fertilizers, Healthcare, Hospitality, IT, ITES, Insurance, Infrastructure, Manufacturing, Media, Mining, MRO, NPO, NBFC, Paper, Plastics, Pharmaceuticals, Power, Steel, Textiles, and Telecom sector.</p>
4	<b>The disclosure of relationships between director (in case of appointment of a director)</b>	Not applicable



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## Annexure-2

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for appointment of N.M. & Co, Cost Accountants as Cost Auditor of the Company for the Financial Year 2025-26.

S. No	Details of the events	Appointment of N.M. & Co., Cost Accountant as Cost Auditor for Financial Year 2025-26
1	<b>The reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment as Cost Auditors for the Financial Year 2025-26
2	<b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>	28-08-2025 for conducting Cost Audit of the Company for the Financial Year 2025-26.
3	<b>Brief Profile (in case of appointment)</b>	N.M. & Co., Cost Accountants is a well-known cost Audit Firm having specialized in Establishing and Installing Costing systems, Cost reduction/ Control, Revenue Audits of Organizations, Operational & Systems Audits, Debtors/ Receivables Audits, Inventory Audits /Analysis, Concurrent Audits etc. and having its offices at Delhi and Faridabad and are engaged in Cost Audit of various reputed organisations
4	<b>The disclosure of relationships between director (in case of appointment of a director)</b>	Not applicable

## Annexure-3

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for appointment of Santosh Kumar Pradhan, Practising Company Secretary as Secretarial Auditor of the Company for a period of five years (Financial Year 2025-26 to 2029-30)

S. No	Details of the events	Appointment of Santosh Kumar Pradhan, Practising Company Secretary as Secretarial Auditor of the Company for a period of five years (Financial Year 2025-26 to 2029-30)
1	<b>The reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment of Santosh Kumar Pradhan, Practising Company Secretary as the Secretarial Auditors of the Company for a period of 5 years.
2	<b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>	Santosh Kumar Pradhan (C.P. No. 7647 & PRC No. 1388/2021), Practising Company Secretary will be appointed as Secretarial Auditors of the Company in the ensuing 46 <sup>th</sup> Annual General Meeting scheduled to be held on 29 <sup>th</sup> September, 2025 for conducting the Secretarial Audit Functions for the Financial Years 2025-26 to 2029-30.
3	<b>Brief Profile (in case of appointment)</b>	CS Santosh Kumar Pradhan, is a leading Practising Company Secretary and has a distinguished track record and having an experience for more than 20 years, with the team being led by a senior professional of considerable repute, possessing extensive experience in providing services to both listed and unlisted Companies. CS Santosh Kumar Pradhan offers a full spectrum of corporate, secretarial, regulatory, compliance services, and legal & regulatory services relating to various Corporate Laws, SEBI Laws and Stock exchange related matters. He has specialised in Corporate Consultancy & Advisory in the areas of Legal Compliances, Secretarial Audits, Corporate Governance Audit, Legal Due Diligence matters etc. and is peer reviewed having Peer Review Certificate No.: 1388/2021.
4	<b>The disclosure of relationships between director (in case of appointment of a director)</b>	Not applicable

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