



**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

Dear Sir,

Scrip Code: NSE: - AHLUCONT, BSE: - 532811 - ISIN Code: INE758C01029

Sub: Compliance with Regulation 42 of the SEBI (LODR) Regulations 2015

Ref.: Book Closure for Final Dividend and 46th Annual General Meeting

Dear Sir/Madam,

Pursuant to the Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The Register of Members and Transfer Books of the Company will remain closed from Tuesday, the 23rd day of September, 2025 to Monday, the 29th day of September, 2025 (Both days inclusive) for the purpose of 46th Annual General Meeting and for payment of Dividend.

Kindly take the same on your record and oblige.

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