



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

Dated: 08.09.2025

To,
The

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/Madam

Ref: Ahluwalia Contracts (India) Ltd – BSE: Scrip Code: 532811 & NSE-AHLUCONT

Sub: Intimation for Book Closure, Record date for Dividend and AGM

Pursuant to the Regulation 42 and 43 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. With reference to the above we hereby inform that the Board of Directors of the Company at its meeting held on 28-08-2025 has considered and approved the following:

| | |
|------------------|--|
| Security Code | 532811 and AHLUCONT |
| Type of Security | Equity |
| Record Date | 22nd September, 2025 for payment of final dividend |
| Book Closure | From Tuesday, the 23rd day of September, 2025 to Monday, the 29th day of September, 2025 (Both days inclusive) |
| Purpose | 46th Annual General Meeting and Dividend Payment. |
| ISIN | INE758C01029 |

Kindly take the same on your record and oblige.

Yours faithfully,
For Ahluwalia Contracts (India) Ltd

(Vipin Kumar Tiwari)
Company Secretary