

Ref : ABC/BB/Newspaper/AGM 23

July 11, 2023

The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001.
Scrip Code: 524075

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.
Symbol: ALBERTDAVD

Dear Sir,

Sub: Newspaper Publication in connection with Annual General Meeting 2023.

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith **INFORMATION REGARDING 84th ANNUAL GENERAL MEETING & BOOK CLOSURE** published in English and in Regional Language on Tuesday, July 11, 2023.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully,

For Albert David Limited

(A.B. Chakrabartty)
Company Secretary - cum-Legal Head
M. No – F- 7184

