

Ref: LODR/29/Q1/30062025

July 25, 2025

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 / Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 2nd August, 2025, *inter-alia*, to consider, approve, and take on record the Unaudited Financial Results of the Company for the First Quarter ended on 30th June, 2025.

The trading window for dealing in equity shares of the Company is already closed from 1st July, 2025, and shall open 48 hours post declaration of the above results.

The above notice is also being made available on the website of the Company at www.albertdavidindia.com.

Please take the same on record.

Thanking you,
Yours faithfully,
For **Albert David Limited**

Lalit Lohia
Company Secretary & Compliance Officer