

Ref: Notice/AGM/FY24

July 12, 2024

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: NOTICE OF 85th ANNUAL GENERAL MEETING

Notice is hereby given that the **85th Annual General Meeting (AGM)** of Members of the Company will be held on **Friday, the 9th Day of August, 2024 at 11.00 a.m. (IST)** through Video Conferencing ("VC"), to transact the business as set forth in the Notice calling the AGM.

Again, the Company has fixed **Friday, 2nd August, 2024** as the cut off date to determine the entitlement of voting rights of members for remote e - voting. The remote e-voting period will commence at **9.00 a.m on Tuesday, 6th August, 2024** and will end at **5.00 p.m. on Thursday, 8th August, 2024**.

The Register of Members and Share Transfer Books will remain closed from **Saturday, 3rd August, 2024** to **Friday, 9th August, 2024** (both days inclusive).

The aforesaid Notice of Annual General Meeting and Annual Report is also available on the Company's website at www.albertdavidindia.com/annualreport.php.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully,

For Albert David Limited

Indrajit Dhar

Digitally signed by Indrajit Dhar
Date: 2024.07.12 15:42:20 +05'30'

(Indrajit Dhar)
Compliance Officer

CC :-

1. National Securities Depository Ltd., 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013.
2. Central Depository Services (India) Limited, 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.
3. The Registrar of Companies, Nizam Palace, 2nd MSO Building, 234/4, A.J.C. Bose Road, Kolkata – 700 020
4. Maheshwari Datamatics Pvt. Ltd, 23, R. N. Mukherjee Road, 5th Floor, Kolkata-700001

Regd. Office : Block -D, 3rd Floor, Gillander House, 8, Netaji Subhas Road, Kolkata - 700 001, India

Phone : +91-33-2262-8436 / 8456 / 8492 / 8439

Email : albertdavid@adlindia.in, **Website :** www.albertdavidindia.com, **CIN :** L51109WB1938PLC009490

Factories : Kolkata, Ghaziabad ● **Sales Depot :** Kolkata, Lucknow, Patna