ALFRED HERBERT (INDIA) LTD.

13/3, Strand Road, Kolkata - 700 001
Telephone : 2226 8619, 2264 0106
Fax : (033) 2229 9124
E-mail : kolkata@alfredherbert.com
Website : www.alfredherbert.co.in
CIN : L74999WB1919PLC003516

Date: August 06, 2026

To,
The Secretary,
Listing Department,
BSE Limited
P.J. Towers, 25th Floor,
Dalal Street,
Mumbai-400001

Scrip Code: 505216

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on August 06, 2026

Re: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

We hereby inform that the Board of Directors of the Company at its meeting held on August 06, 2026, have, inter alia, on the basis of recommendation of the Audit Committee, considered and approved the appointment of **M/s. Chaudhuri P and Associates, Chartered Accountants (Firm Regn No-324911E)** as Internal Auditor of the Company for carrying out the Internal Audit for the Financial Year 2026-27 in compliance with provisions of Regulation 30, Schedule III, Part A, Para A (7) and other applicable provisions of the Listing Regulations.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in connection with the appointment, are provided in **Annexure I**.

This intimation is also being uploaded on Company's website and can be accessed at www.alfredherbert.co.in.

The meeting commenced at 10:30 A.M. and concluded at 12:45 P.M.

We request you to kindly take the above on records.

Thanking you,
Yours faithfully,
For Alfred Herbert (India) Limited

Tupadhyay

Trupti Upadhyay
Company Secretary & Chief Financial Officer

ALFRED HERBERT (INDIA) LTD. KOL

Encl. as above

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ANNEXURE-I

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026 IS AS UNDER:

Sl. No	Particulars	Disclosure
1.	Reason for change viz., appointment, ~~resignation, re-appointment removal, death or otherwise~~	**Appointment** Appointment as Internal Auditor pursuant to Section 138 of the Companies Act, 2013.
2.	Date of appointment/re-appointment/cessation (as applicable) & terms of appointment/re-appointment	**06.08.2026** **M/s. Chaudhuri P and Associates, Chartered Accountants (Firm Regn No-324911E)** have been appointed as the Internal Auditor of the Company to conduct the Internal Audit of the Company for Financial Year 2026-2027.
3.	Brief profile	**M/s. Chaudhuri P and Associates,** is a two-decade old firm of Practicing Chartered Accountants ("the Firm") established in 2002, registered with the Institute of Chartered Accountants of India (ICAI), CAG, RBI and engaged in Accounting System designing & maintenance, Direct and Indirect Taxation, GST matters, Statutory Audit, Internal Audit and Internal Control, Treasury management, Strategic Planning, Fund raising, Credit rating, ERP Implementation (SAP, Oracle, Tally), Accounts Finalisation/Closing, MIS, SIS, Budget and Budgetary Control, Income Tax Audit, GST and VAT Audit, School audit, Various other Audits / ABC Audit / Bank Audit, Arms Length Transactions, Excise Works / Professional Tax works, MCA Works, Appearance before various statutory authorities, Investment and Fund Management, Project Report, CMA and Bank Finance, Physical Asset Verification, Professional Advisory Service on agreement & business operations, Virtual CFO Service etc. The Firm is led by **CA Partha Chowdhury** who has experience in Statutory Audit and Tax Audit of Companies, Banks, Financial Institutions, NBFCs, Bank Audit and Health care Audit (including Central State Auditor), Designing Accounting structure, ERP implementation, Cash Flow Management, MIS, Internal Audit, Budgetary control, Treasury Management, Fund raising, Credit rating, Risk assessment, Retail Finance, Hotel Financial control, Multiple branch Financial control, Restructuring, Strategic Management, Investment Advisory and Company Law matters.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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