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

To,
The Secretary
Listing Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, 25th Floor
Dalal Street
Mumbai - 400 001

7th February, 2026

SCRIP CODE: 505216

Dear Sirs,

Sub.: UNAUDITED (STANDALONE AND CONSOLIDATED) FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025 ALONG WITH LIMITED REVIEW REPORT

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and nine months ended 31st December, 2025 as approved by the Board of Directors of the Company at its meeting held today, Saturday, 7th February, 2026 along with the Limited Review Report of the Statutory Auditors.

The meeting of the Board of Directors commenced at 10:30 A.M. and concluded at 12:30 P.M.

Yours faithfully,
For Alfred Herbert (India) Limited

Trupti Upadhyay
Company Secretary & Chief Financial Officer

ALFRED HERBERT (INDIA) LIMITED ★ KOL

Encl. as above

ALPS & CO.
CHARTERED ACCOUNTANTS

310, TODI CHAMBERS
2, Lalbazar Street,
Kolkata - 700 001
Phone : 2230 5621, 4005 1458

Independent Auditor's Review Report on quarter and nine months ended Unaudited Standalone Financial Results of Alfred Herbert (India) Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

The Board of Directors
Alfred Herbert (India) Limited

1. We have reviewed the accompanying statement of UnauditedFinancial Results of M/s Alfred Herbert (India) Limited ('the Company') for the quarter and nine months ended on December31, 2025 ("the Statement").

2. The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended ('the SEBI Regulations'), read with Circular in this regard and has been initialed by us for identification.

3. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

4. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

5. Based on our review conducted as above, we report that, nothing has come to our attention that causes us to believe that the accompanying statementread with notes thereon, prepared in accordance with aforesaid Ind AS and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms the SEBI Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.

For ALPS & CO.
Chartered Accountants
Firm's ICAI Registration No.:313132E

(A.K. KHETAWAT)
Partner
Membership No. 052751
UDIN: 26052751XETSUF9463

Place: Kolkata
Date: February 07, 2026

ALFRED HERBERT (INDIA) LTD.

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CIN : L74999WB1919PLC003516

Statement of Unaudited Standalone Financial Results for the quarter and nine months ended 31 December 2025

(₹ in Lakhs, unless otherwise stated)

	Particulars	Quarter ended			Nine months ended		Year ended
		31 December 2025	30 September 2025	31st December, 2024	31 December 2025	31 December 2024	31 March 2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
(I)	**Revenue from operations**						
(i)	Interest income	161.78	162.41	15.61	413.19	38.18	64.69
(ii)	Dividend income	0.92	35.21	-	36.55	32.57	39.70
(iii)	Rental income	12.07	12.07	17.52	36.33	37.78	49.64
(iv)	Net gain on fair value changes	591.75	543.77	2.68	1,600.59	48.75	68.15
(v)	Profit on sale of investment property (net)	919.21	987.17	802.81	1,906.38	802.81	802.81
(I)	**Total revenue from operations**	**1,685.73**	**1,740.63**	**838.62**	**3,993.04**	**960.09**	**1,024.99**
(II)	Other income	2.61	-	0.06	3.61	0.18	0.24
(III)	**Total income** *(I + II)*	**1,688.34**	**1,740.63**	**838.68**	**3,996.65**	**960.27**	**1,025.23**
(IV)	**Expenses**						
(i)	Finance costs	0.11	0.10	0.10	0.32	0.31	1.37
(ii)	Employee benefits expense	13.48	12.81	14.86	39.22	40.12	55.19
(iii)	Depreciation, amortisation and impairment	20.15	20.47	22.70	62.81	55.74	77.76
(iv)	Other expenses	25.35	119.40	91.09	242.68	149.22	195.69
(IV)	**Total expenses**	**59.09**	**152.78**	**128.75**	**345.03**	**245.39**	**330.01**
(V)	**Profit/ (loss) before exceptional items and tax** *(III - IV)*	**1,629.25**	**1,587.85**	**709.93**	**3,651.62**	**714.88**	**695.22**
(VI)	Exceptional items	-	-	-	48,047.16	-	-
(VII)	**Profit/ (loss) before tax** *(V + VI)*	**1,629.25**	**1,587.85**	**709.93**	**51,698.78**	**714.88**	**695.22**
(VIII)	**Tax expense**						
	(1) Current tax	140.00	125.00	28.00	6,165.00	28.00	51.00
	(2) Deferred tax- charge/ (credit)	96.18	120.17	17.86	366.64	64.68	21.18
	(3) Income tax for earlier years	-	-	-	(39.70)	-	-
(IX)	**Profit/ (loss) for the period/ year** *(VII - VIII)*	**1,393.07**	**1,342.68**	**664.07**	**45,206.84**	**622.20**	**623.04**
(X)	**Other comprehensive income**						
	(i) Items that will not be reclassified to profit or loss						
	- Equity instruments at FVTOCI	329.75	(284.18)	(824.48)	909.77	(668.38)	(685.85)
	- Re-measurement of defined benefit plan	0.27	-	-	0.27	-	2.37
	(ii) Income tax relating to above						
	- Current tax	-	-	-	-	-	-
	- Deferred tax	71.46	(40.93)	(118.07)	143.46	4.94	2.85
(X)	**Total other comprehensive income for the period/ year** *(i - ii)*	**258.56**	**(243.25)**	**(706.41)**	**766.58**	**(673.32)**	**(686.33)**
(XI)	**Total comprehensive income for the period/ year** *(IX + X) [comprising profit/ (loss) for the period/ year (after tax) and other comprehensive income for the period/ year (after tax)]*	**1,651.63**	**1,099.43**	**(42.34)**	**45,973.42**	**(51.12)**	**(63.29)**
(XII)	**Paid-up equity share capital** *(Face value of ₹ 10 each)*	77.14	77.14	77.14	77.14	77.14	77.14
(XIII)	**Other equity**						10,845.29 *(As at 31 March 2025)*
(XIV)	**Earnings per equity share** *(Face value of ₹ 10 each) (not annualised for quarter and nine months figures)*						
	Basic *(₹)*	180.58	174.05	86.08	5,860.14	80.66	80.76
	Diluted *(₹)*	180.58	174.05	86.08	5,860.14	80.66	80.76



Alfred Herbert (India) Limited
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Notes to the Statement of Unaudited Standalone Financial Results for the quarter and nine months ended 31 December 2025

1 The above Statement of Unaudited Standalone Financial Results of Alfred Herbert (India) Limited (hereinafter referred to as "the Company") for the quarter and nine months ended 31 December 2025, along with notes thereupon, have been prepared in accordance with the Indian Accounting Standard 34 "Interim Financial Reporting", as notified under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder, as amended from time to time, and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), and other recognised accounting practices generally accepted in India, along with circulars, guidelines and directions issued by the Reserve Bank of India from time to time. These standalone financial results have been reviewed and recommended by the Audit Committee in its meeting held on 07 February 2026 and approved by the Board of Directors in their meeting held on the same date. These standalone financial results are available on the website of the Company https://www.alfredherbert.co.in/ and on the website of BSE Limited (www.bseindia.com).

2 The Statutory Auditors of the Company have carried out limited review of the aforesaid results as required in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) and have given an unmodified conclusion vide their report of even date.

3 The Company operates mainly in one business segment, viz., investing in immovable properties, fixed deposits, securities including equity, bonds, mutual funds, and carrying out other non-banking financial activities, and therefore, the segment reporting in accordance with Indian Accounting Standard 108 "Operating Segments" is not applicable to the Company.

4 Net gain on fair value changes includes ₹ 107.86 Lakhs and ₹ 319.58 Lakhs for the quarter and nine months ended 31 December 2025 respectively (₹ 85.20 Lakhs for the quarter ended 30 September 2025, ₹ 3.73 Lakhs and ₹ 21.14 Lakhs for the quarter and nine months ended 31 December 2024 respectively, and ₹ 22.06 Lakhs for the year ended 31 March 2025) as net gain realised on sale of investments.

5 During the quarter and nine months ended 31 December 2025, the Company has partially disposed of one of its investment properties, comprising of certain portion of building and proportionate share of land appurtenant thereto, and a net profit of ₹ 919.21 Lakhs and ₹ 1,906.38 Lakhs respectively arising thereagainst on such disposal has been recognised under "Profit on sale of investment property (net)" in the standalone financial results.

6 During the quarter ended 30 June 2025, forming part of the nine months ended 31 December 2025, ₹ 48,047.16 Lakhs (net of transaction costs of ₹ 430.02 Lakhs) has been recognised as profit on sale of the Company's immovable property at Whitefield, Bengaluru and disclosed as "Exceptional items" in the standalone financial results.

7 The Government of India has notified the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as the "Labour Codes"). These Codes have been made effective from 21 November 2025, replacing and consolidating the multiple labour laws then prevailing in the country. In accordance with the requirements of the Indian Accounting Standard 19 "Employee Benefits", changes to employee benefit plans resulting from legislative amendments constitute a plan amendment, necessitating the immediate recognition of any variation in the cost upon such notification.

The potential impact on the employee benefit expenses with respect to the past service costs has been determined actuarially, and impact thereof were not material with respect to the standalone financial results for the quarter and nine months ended 31 December 2025.

The wages, as defined under the Labour Code, and the Company's structure of the employees' remuneration as being followed is currently under evaluation and the underlying rules regarding Labour Codes are yet to be notified. The developments in this respect will continue to be monitored and consequential further adjustments, the amount of which as per management's best estimate is not expected to be material, will be given effect to on determination in the subsequent period.

8 Previous periods'/ year's figures have been regrouped/ rearranged wherever necessary to make them comparable with those of the current periods' figures.

For and on behalf of the Board of Directors of
Alfred Herbert (India) Limited

ALFRED HERBERT (INDIA) LIMITED KOL

Chairman
(DIN: 00036158)

Place of Signature: Singapore
Date: 07 February 2026

ALPS & CO.
CHARTERED ACCOUNTANTS

310, TODI CHAMBERS
2, Lalbazar Street,
Kolkata - 700 001
Phone : 2230 5621, 4005 1458

Independent Auditor's Review Report on quarter and nine months ended Unaudited Consolidated Financial Results of Alfred Herbert (India) Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

The Board of Directors
Alfred Herbert (India) Limited

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Alfred Herbert (India) Limited("the Parent") and its subsidiaries, (the Parent and its subsidiary together referred to as "the Group"), for the quarter and nine months ended December 31, 2025 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the SEBI Regulations'), read with Circular in this regard and has been initialed by us for identification.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors in their meeting held on February 07, 2026, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standards requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the financial results of the following entities:

   a) Herbert Holdings Limited (Subsidiary Company)
   b) Alfred Herbert Limited (Subsidiary Company)

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the SEBI Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

   Our conclusion on the Statement is not modified in respect of the above matter.

For ALPS & CO.
Chartered Accountants
Firm's ICAI Registration No.:313132E

(A.K. KHETAWAT)
Partner
Membership No. 052751
UDIN: 26052751BPBAOH3421

Place: Kolkata
Date: February 07, 2026

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Statement of Unaudited Consolidated Financial Results for the quarter and nine months ended 31 December 2025

(₹ in Lakhs, unless otherwise stated)

	Particulars	Quarter ended			Nine months ended		Year ended
		31 December 2025	30 September 2025	31 December 2024	31 December 2025	31 December 2024	31 March 2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	Revenue from operations						
(i)	Interest income	165.12	165.26	17.83	422.14	44.49	73.42
(ii)	Dividend income	0.92	35.67	-	37.01	32.97	40.10
(iii)	Rental income	12.07	12.07	17.52	36.33	37.78	49.64
(iv)	Maintenance and other charges	8.76	15.01	-	23.77	-	-
(v)	Net gain on fair value changes	593.49	545.12	4.62	1,606.83	55.46	77.61
(vi)	Profit on sale of investment property (net)	919.21	987.17	802.81	1,906.38	802.81	802.81
(I)	**Total revenue from operations**	**1,699.57**	**1,760.30**	**842.78**	**4,032.46**	**973.51**	**1,043.58**
(II)	**Other income**	**2.62**	**4.99**	**0.06**	**13.14**	**0.18**	**2.20**
(III)	**Total income (I + II)**	**1,702.19**	**1,765.29**	**842.84**	**4,045.60**	**973.69**	**1,045.78**
	Expenses						
(i)	Finance costs	0.10	0.11	0.10	0.32	0.31	1.37
(ii)	Employee benefits expense	13.48	12.81	14.87	39.22	40.13	55.19
(iii)	Depreciation, amortisation and impairment	20.14	20.47	22.70	62.80	55.74	77.76
(iv)	Other expenses	30.56	134.37	91.54	266.60	150.45	199.99
(IV)	**Total expenses**	**64.28**	**167.76**	**129.21**	**368.94**	**246.63**	**334.31**
(V)	**Profit/ (loss) before exceptional items and tax** *(III - IV)*	**1,637.91**	**1,597.53**	**713.63**	**3,676.66**	**727.06**	**711.47**
(VI)	Exceptional items	-	-	-	48,047.16	-	-
(VII)	**Profit/ (loss) before tax** *(V + VI)*	**1,637.91**	**1,597.53**	**713.63**	**51,723.82**	**727.06**	**711.47**
(VIII)	**Tax expense**						
	(1) Current tax	141.77	125.95	28.53	6,168.40	29.63	53.18
	(2) Deferred tax- charge/ (credit)	96.61	120.51	18.36	368.20	66.38	23.56
	(3) Income tax for earlier years	(0.01)	-	-	(39.71)	0.01	0.01
(IX)	**Profit/ (loss) for the period/ year** *(VII-VIII)*	**1,399.54**	**1,351.07**	**666.74**	**45,226.93**	**631.04**	**634.72**
(X)	**Other comprehensive income**						
	(i) Items that will not be reclassified to profit or loss						
	- Equity instruments at FVTOCI	346.21	(296.42)	(847.47)	1,014.66	(447.24)	(462.80)
	- Remeasurement of defined benefit plan	0.27	-	-	0.27	-	2.37
	(ii) Income tax relating to above						
	- Current tax	-	-	-	-	-	-
	- Deferred tax	73.82	(42.69)	(121.55)	158.64	(42.05)	(43.86)
	Total other comprehensive income for the period/ year *(i - ii)*	**272.66**	**(253.73)**	**(725.92)**	**856.29**	**(405.19)**	**(416.57)**
(XI)	**Total comprehensive income for the period/ year** *(IX + X) (comprising profit/ (loss) for the period/ year and other comprehensive income for the period/ year)*	**1,672.20**	**1,097.34**	**(59.18)**	**46,083.22**	**225.85**	**218.15**
(XII)	**Profit/ (loss) for the period/ year attributable to:**						
	(i) Owners of Alfred Herbert (India) Limited	1,399.54	1,351.07	666.74	45,226.93	631.04	634.72
	(ii) Non controlling interest	-	-	-	-	-	-
(XIII)	**Other comprehensive income for the period/ year attributable to:**						
	(i) Owners of Alfred Herbert (India) Limited	272.66	(253.73)	(725.92)	856.29	(405.19)	(416.57)
	(ii) Non controlling interest	-	-	-	-	-	-
(XIV)	**Total comprehensive income for the period/ year attributable to:**						
	(i) Owners of Alfred Herbert (India) Limited	1,672.20	1,097.34	(59.18)	46,083.22	225.85	218.15
	(ii) Non controlling interest	-	-	-	-	-	-
(XV)	**Paid up equity share capital** *(Face value of ₹ 10 each)*	77.14	77.14	77.14	77.14	77.14	77.14
(XVI)	**Other equity**						12,173.62 *(As at 31 March 2025)*
(XVII)	**Earnings per equity share** *(Face value of ₹ 10 each) (not annualised for quarter and nine months figures)*						
	Basic (₹)	181.42	175.14	86.43	5,862.75	81.80	82.28
	Diluted (₹)	181.42	175.14	86.43	5,862.75	81.80	82.28

ALFRED HERBERT (INDIA) LIMITED * ROL

Alfred Herbert (India) Limited
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Telephone no.: 033 2226 8619, E-mail id: kolkata@alfredherbert.com
Website: www.alfredherbert.co.in

Notes to the Statement of Unaudited Consolidated Financial Results for the quarter and nine months ended 31 December 2025

1(a) The above Statement of Unaudited Consolidated Financial Results of Alfred Herbert (India) Limited (hereinafter referred to as "the Parent Company") and its subsidiary companies (the Parent Company and its subsidiary companies together referred to as "the Group") for the quarter and nine months ended 31 December 2025, along with notes thereupon, have been prepared in accordance with the Indian Accounting Standard 34 "Interim Financial Reporting", as notified under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder, as amended from time to time, and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), and other recognised accounting practices generally accepted in India, along with circulars, guidelines and directions issued by the Reserve Bank of India from time to time. These consolidated financial results have been reviewed and recommended by the Audit Committee in its meeting held on 07 February 2026 and approved by the Board of Directors in their meeting held on the same date. These consolidated financial results are available on the website of the Parent Company https://www.alfredherbert.co.in/ and on the website of BSE Limited (www.bseindia.com).

1(b) The consolidated financial results include the financial results of the following wholly owned subsidiaries:
a) Herbert Holdings Limited
b) Alfred Herbert Limited

2 The Statutory Auditors of the Parent Company have carried out limited review of the aforesaid results as required in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) and have given an unmodified conclusion vide their report of even date.

3 The Group operates mainly in one business segment, viz., investing in immovable properties, fixed deposits, securities including equity, bonds, mutual funds, and carrying out other non-banking financial activities, and therefore, the segment reporting in accordance with Indian Accounting Standard 108 "Operating Segments" is not applicable to the Group.

4 Net gain on fair value changes includes ₹ 107.86 Lakhs and ₹ 319.58 Lakhs for the quarter and nine months ended 31 December 2025 respectively (₹ 85.20 Lakhs for the quarter ended 30 September 2025, ₹ 3.73 Lakhs and ₹ 21.14 Lakhs for the quarter and nine months ended 31 December 2024 respectively, and ₹ 22.06 Lakhs for the year ended 31 March 2025) as net gain realised on sale of investments.

5 During the quarter and nine months ended 31 December 2025, the Parent Company has partially disposed of one of its investment properties, comprising of certain portion of building and proportionate share of land appurtenant thereto, and a net profit of ₹ 919.21 Lakhs and ₹ 1,906.38 Lakhs respectively arising thereagainst on such disposal has been recognised under "Profit on sale of investment property (net)" in the consolidated financial results.

6 During the quarter ended 30 June 2025, forming part of the nine months ended 31 December 2025, ₹ 48,047.16 Lakhs (net of transaction costs of ₹ 430.02 Lakhs) has been recognised as profit on sale of the Parent Company's immovable property at Whitefield, Bengaluru and disclosed as "Exceptional items" in the consolidated financial results.

7 The Government of India has notified the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as the "Labour Codes"). These Codes have been made effective from 21 November 2025, replacing and consolidating the multiple labour laws then prevailing in the country. In accordance with the requirements of the Indian Accounting Standard 19 "Employee Benefits", changes to employee benefit plans resulting from legislative amendments constitute a plan amendment, necessitating the immediate recognition of any variation in the cost upon such notification.

The potential impact on the employee benefit expenses with respect to the past service costs has been determined actuarially, and impact thereof were not material with respect to the consolidated financial results for the quarter and nine months ended 31 December 2025.

The wages, as defined under the Labour Code, and the Group's structure of the employees' remuneration as being followed is currently under evaluation and the underlying rules regarding Labour Codes are yet to be notified. The developments in this respect will continue to be monitored and consequential further adjustments, the amount of which as per management's best estimate is not expected to be material, will be given effect to on determination in the subsequent period.

8 Previous periods'/ year's figures have been regrouped/ rearranged wherever necessary to make them comparable with those of the current periods' figures.

For and on behalf of the Board of Directors of
Alfred Herbert (India) Limited

ALFRED HERBERT (INDIA) LIMITED ★ KOL

Chairman
(DIN: 00036158)

Place of Signature: Singapore
Date: 07 February 2026