

Date: 19th June, 2026

To

The Board of Directors

Albert David Limited

C-4, Gillander House

8, Netaji Subhas Road

Kolkata – 700001

Subject: Notice under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Amit Mahla for appointment as Whole-time Director

Dear Sir(s),

I, **Mr. Vijay Kumar Kothari**, a Member of **Albert David Limited**, holding 1 (One) Equity Shares of the Company under DP ID & Client ID - IN30154957339413, hereby give notice pursuant to Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of **Mr. Amit Mahla (DIN: 11767012)** who is already holding a position of CEO, for appointment as a Whole-time Director of the Company at the ensuing Annual General Meeting of the Company.

I understand that the Board of Directors of the Company has recommended the appointment of Mr. Amit Mahla as Whole-time Director and that the proposal has been included in the Notice convening the Annual General Meeting.

Accordingly, this notice is being submitted pursuant to Section 160 of the Companies Act, 2013 for placing the candidature of Mr. Amit Mahla before the members of the Company for their approval.

In view of the proviso to Section 160(1) of the Companies Act, 2013, the requirement of depositing ₹1,00,000 (Rupees One Lakh only) is not applicable, since the appointment of Mr. Amit Mahla is being recommended by the Board of Directors of the Company.

You are requested to take this notice on record and do the needful.

Thanking you.

Yours faithfully,



(Vijay Kumar Kothari)

Address: '22/1 Alipore Road, Kolkata - 700027

Folio No./DP ID & Client ID: IN30154957339413

No. of Equity Shares Held: 1 (One)

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