

13.08.2026

To

The Board of Director
Engineers India Limited
E.I. Bhawan
1, Bhikaji Cama Place
New Delhi - 110 066

Dear Sir,

Sub: Notice under Section 160 of the Companies Act, 2013.

Pursuant to the provisions of Section 160 of the Companies Act 2013, I, hereby propose my candidature for appointment as Chairman & Managing Director of the Company.

You are requested to please place above notice for my appointment as Chairman & Managing Director of the Company at the forthcoming Annual General Meeting of the Company for approval by the members.

Thanking you,

Yours faithfully,

 13/8/26

(Shri Atul Gupta)
Chairman & Managing Director and
Addl. Charge-Director (Commercial)
Engineers India Limited
DIN: 09704622

17.08.2026

To

The Board of Director
Engineers India Limited
E.I. Bhawan
1, Bhikaji Cama Place
New Delhi - 110 066

Dear Sir,

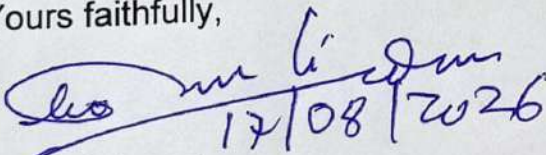
Sub: Notice under Section 160 of the Companies Act, 2013.

Pursuant to the provisions of Section 160 of the Companies Act 2013, I, hereby propose my candidature for appointment as Non-official Independent Director of the Company.

You are requested to please place above notice for my appointment as Non-official Independent Director of the Company at the forthcoming Annual General Meeting of the Company for approval by the members.

Thanking you,

Yours faithfully,



17/08/2026

(Kahuli Sema)
Non-official Independent Director
Engineers India Limited
DIN: 11893225

17.08.2026

To

The Board of Director
Engineers India Limited
E.I. Bhawan
1, Bhikaji Cama Place
New Delhi - 110 066

Dear Sir,

Sub: Notice under Section 160 of the Companies Act, 2013.

Pursuant to the provisions of Section 160 of the Companies Act 2013, I, hereby propose my candidature for appointment as Non-official Independent Director of the Company.

You are requested to please place above notice for my appointment as Non-official Independent Director of the Company at the forthcoming Annual General Meeting of the Company for approval by the members.

Thanking you,

Yours faithfully,



(Ashish Kumar Gupta)
Non-official Independent Director
Engineers India Limited
DIN: 00728633