

No. Secy/906/9/10

25.08.2025

<b>The BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Fort</b> <b>Mumbai – 400 023</b> <b>Scrip Code-532178</b>	<b>The National Stock Exchange of India Limited</b> <b>Exchange Plaza, 5<sup>th</sup> Floor</b> <b>Bandra Kurla Complex</b> <b>Bandra (East), Mumbai-400051</b> <b>Symbol-ENGINERSIN</b>
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**विषय/Sub: Intimation of date of 60<sup>th</sup> Annual General Meeting for FY 2024-25**

प्रिय महोदय/महोदया,  
Dear Sir/Madam,

This is to inform that 60<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Wednesday, the 24<sup>th</sup> September, 2025 at 11:00 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 read with relevant MCA and SEBI Circulars. In this regard, kindly note the following:-

1. The Company is providing remote e-voting facility to all its members to cast their votes on all the Resolutions as set out in the Notice of the AGM. Remote e-voting period will commence on Saturday, the 20<sup>th</sup> September, 2025 (9:00 am) (IST) and end on Tuesday, 23<sup>rd</sup> September, 2025 (5:00 pm) (IST). During this period only those Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Wednesday, 17<sup>th</sup> September, 2025, shall be entitled to avail the facility of remote e-voting.
2. In compliance with the relevant circulars and statutory provisions, the Integrated Annual Report for the FY 2024-25 comprising the Notice of the AGM, Financial Statements along with Director's Report, Auditor's Report and other documents required to be attached thereto, will be sent to the members of the Company whose email address is registered with the Company/ Depository Participants.
3. The Company has already intimated the record date as Friday, 29<sup>th</sup> August, 2025 for final dividend for the FY 2024-25. The dividend, if declared at the AGM, will be paid within the stipulated period of 30 days of declaration.

उपरोक्त आपकी जानकारी एवं रिकॉर्ड के लिए है।  
The above is for your kind information & records.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,

कर्त इंजीनियर्स इंडिया लिमिटेड  
For Engineers India Limited

एस. के. पाढ़ी/ S.K. Padhi  
कंपनी सचिव एवं अनुपालन अधिकारी/  
Company Secretary &  
Compliance officer