

सं.सचिव /No. Secy/906/9/10

26.02.2026

<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-ENGINEERSIN</b>
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विषय: बोर्ड मीटिंग का परिणाम -वित्तीय वर्ष 2025-26 के लिए दूसरे अन्तरिम लाभांश की घोषणा

Sub: **Outcome of Board Meeting- Declaration of Second Interim Dividend for the financial year 2025-26**

प्रिय महोदय/महोदया  
Dear Sir/Madam,

सेबी (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम, 2015 के विनियमन 30 के अनुसार, निम्नलिखित सूचित करते हैं:  
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the following:

1. The Board of Directors in its meeting held on 26<sup>th</sup> February, 2026 has, inter-alia, declared Second Interim Dividend of ₹1.50 per share on the face value of ₹ 5/- each of the Company for the financial year 2025-26.
2. As informed earlier vide our letter dated 17.02.2026, the **Record date** for Interim Dividend 2025-26 is **Friday, 6<sup>th</sup> March, 2026**. The Second Interim Dividend for the financial year 2025-26 on the equity shares of the Company shall be payable on & from Friday, 20<sup>th</sup> March, 2026 and within 30 days from the date of declaration of dividend as per the provisions of the Companies Act, 2013.
3. The above said meeting of Board of Directors commenced at 3:00 p.m. and concluded at 05:00 p.m.

आपसे उपरोक्त को रिकॉर्ड में लेने का अनुरोध करते हैं।  
You are requested to kindly take the above on record.

भवदीय/Very truly yours,

कर्त इंजीनियर्स इंडिया लिमिटेड  
For Engineers India Limited

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