

सं. सचिव/No. Secy/906/9/10

20.05.2025

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 023 Scrip Code-532178	The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Bandra Kurla Complex Bandra (East), Mumbai-400051 Symbol-ENGINEERSIN
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विषय/Sub: 31 मार्च, 2025 को समाप्त तिमाही/वर्ष के ऑडिटेड वित्तीय परिणामों पर, अन्य मर्दों के साथ – साथ, विचार और मंजूरी करने तथा वित्तीय वर्ष 2024-25 के लिए अंतिम लाभांश, यदि कोई हो, की रिक्मेनडेशन के लिए निदेशक मंडल की बैठक की सूचना
Notice of Board Meeting to, inter-alia, Consider and approve Audited Financial Results for the quarter/year ended 31.03.2025 and Recommendation of final dividend, if any, for the financial year 2024-25

प्रिय महोदय/महोदया
Dear Sir/Madam,

Pursuant to the relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the next meeting of the Board of Directors of the Company will be held on Thursday, the 29th May, 2025 at the registered office of the Company at EI Bhawan, 1, Bhikaji Cama Place, New Delhi-110066 to, inter-alia, (i) consider and approve Audited Standalone and Consolidated Financial Results of the Company for the quarter/year ended 31st March, 2025 and (ii) consider Recommendation of final dividend, if any, on the equity shares of the Company for the financial year 2024-25.

In continuation of our letter dated 26.03.2025, for the aforesaid purpose, the Trading Window for trading in EIL's securities has been closed from 01.04.2025 which will continue to remain close till 31.05.2025 (both days inclusive) pursuant to the EIL's "Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosure of Unpublished Price Sensitive Information". The Trading Window shall re-open on 02.06.2025. Accordingly, all the concerned to whom the above said code is applicable have been requested to ensure that no trading of EIL Securities will carry out during the period of Window Closure by them and through their Immediate Relative(s) as disclosed under the PIT Regulations.

उपरोक्त कृपया आपकी जानकारी एवं रिकॉर्ड के लिए है।
The above is for your information and records please.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,
कर्त इंजीनियर्स इंडिया लिमिटेड
For Engineers India Limited

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