

सं.सचिव/No. Secy/906/9/10

02.09.2025

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
--	---

विषय/Sub: Updates: Letter to shareholders Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter providing a web-link of the Integrated Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record. The above information is also available on the website of the Company <https://engineersindia.com/Investor/Landing>.

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

संलग्न: यथोपरि/ Encl: as above


Dear Shareholder

Date: 29.08.2025

Sub: Web-link of the Annual Report for the Financial Year 2024-25

We are pleased to inform you that the 60th Annual General Meeting (AGM) of Engineers India Limited ('the Company') is scheduled to be held on **Wednesday, the 24th September, 2025 at 11.00 a.m. (IST)** through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by MCA and SEBI from time to time. The Notice of the 60th AGM along with the Integrated Annual Report for the financial year 2024-25 is being sent by electronic mode to Shareholders whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this letter is being sent to those Shareholders whose email ids are not registered with Company/Depository Participant providing the web-link including the exact path to access the Annual Report of Company, which is given below.

i)	Web-link/Exact Path:-	https://www.engineersindia.com/admin/img/UploadedFiles/Reports/2024-2025/Chairman/8ad73059d2674e3387feb3a2e60cc173.pdf
iii)	QR code	

Kindly note that as per SEBI requirements, effective 1st April, 2024, shareholders holding shares in physical form, whose folio(s) do not have PAN, KYC details or Choice of Nomination updated, shall be eligible for dividend in respect of such folios, only through electronic mode. We take this opportunity to reiterate that shareholders, whose folios are not updated with PAN, KYC details or choice of Nomination, are requested to update the above details by submitting the relevant ISR Forms before the Record date for Final Dividend 2024-25 to ensure timely credit of dividends.

Final Dividend & TDS related details	
Proposed Final Dividend	Rs. 2 per equity share of face value of Rs. 5/- each
Record date for Final Dividend	29 th August, 2025 (Friday)
Date for payment of Dividend	Within 30 days from the date of declaration of dividend
Cut-off date for entitlement of e-voting	17 th September, 2025 (Wednesday)
Remote E-voting period	20 th September, 2025 (Saturday) from 9.00 a.m. (IST) to 23 rd September, 2025 (Tuesday) till 5.00 p.m. (IST).

For more details on the procedure for speaker registration, e-voting and to join AGM through VC, kindly refer to the Notice of 60th AGM at aforesaid link.

We also request you to register/ update your email address to keep receiving all communication (Notice, Annual Report etc.) electronically in future or complete your KYC (i.e., PAN, Address, Mobile Number, Bank Account details, E-mail id and Nomination details) by following the below mentioned process:

- For any queries or further assistance on KYC updation, demat holders are requested to contact their respective Depository Participants.
- Holders of physical folios are requested to reach out to the RTA at to Shri Virender Sharma, M/s Alankit Assignments Limited, Registrar & Share Transfer Agent of the company at 4E/2 Alankit House, Jhandewalan Extension, New Delhi-110055 Tel.: 011-42541234, 011-42541234 Email: rtat@alankit.com

For Engineers India Limited

Sd/-

S.K. Padhi

Company Secretary & Compliance Officer