

सं.सचिव/No. Secy/906/9/10

21.08.2025

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: Intimation of record date for Final Dividend for FY 2024-25

प्रिय महोदय/महोदया,
Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, it is hereby informed that EIL has fixed Friday, 29th August, 2025 as the "Record Date" for the purpose of ascertaining the eligibility of shareholders entitled to receive final dividend of ₹2/- per share (on face value of ₹5/ each) for the FY 2024-25, if declared at the forthcoming Annual General Meeting. The said Final Dividend shall be paid to those shareholders whose names appear:

- as beneficial owners in the statement(s) furnished by the Depository(ies) as on the close of business hours on Friday, 29th August, 2025 in respect of shares held in electronic form; and
- as members in the Register of Members on Friday, 29th August, 2025 in respect of physical shares.

Details of Annual General Meeting shall be communicated in due course.

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

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