

सं. सचिव/No. Secy/906/9/10

01.08.2025

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-ENGINERSIN
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विषय: 30 जून, 2025 को समाप्त प्रथम तिमाही के अनऑडिटेड स्टैंडअलोन और समेकित वित्तीय परिणामों पर, अन्य मदों के साथ-साथ, विचार और मंजूरी करने के लिए बोर्ड की बैठक के लिए सूचना।

Sub: Notice of Board Meeting to, inter-alia, consider and approve Unaudited Standalone and Consolidated Financial Results for the First Quarter ended on 30th June, 2025

प्रिय महोदय/महोदया,
Dear Sir/Madam,

Pursuant to the provisions of 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 Wednesday, the 13th August, 2025 to, inter-alia, consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended on 30th June, 2025.

In continuation of our letter dated 26.06.2025, for the aforesaid purpose, the Trading Window for trading in EIL's securities has been closed from 01.07.2025 which will continue to remain close till 15.08.2025 (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days inclusive) pursuant to the EIL's "Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosure of Unpublished Price Sensitive Information".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 18.08.2025. 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 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. पाद्री/ S.K. Padhi
Company Secretary &
Compliance officer/
कंपनी सचिव एवं अनुपालन अधिकारी