



Conart Engineers Limited™

Where Construction Engineering Becomes An Art CIN : L45200MH1973PLC017072

Regd. Office: 17, Ground Floor, Jay Bharat Society Nr. Solanki Palace, 3rd Road Old Khar, Khar West, Mumbai-400052, Maharashtra. Tel: 022-26489621,

Date: 03-09-2026

To,

BSE Limited

P. J. Towers,

Mumbai -400 001

Scrip Code: 522231

Scrip Name: Conart

Sub: Intimation regarding 52nd Annual General Meeting, Book Closure date.

The 52nd Annual General Meeting of the Members of Conart Engineers Limited is scheduled to be held on, Tuesday 29th September, 2026 at 2:30 PM through video conferencing (VC) / other audio-visual means (OAVM).

Further, pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Book of the Company shall remain closed from Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive) for the purpose of 52nd Annual General Meeting.

Kindly take the same on your records and oblige.

Thanking you.

Yours faithfully,

For CONART ENGINEERS LIMITED

Mr.Jitendra S.Sura

Managing Director

DIN: 00480172