OVAL PROJECTS ENGINEERING LIMITED

A Team of Excellence For Better Future | An ISO Certified Company

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Date: November 4, 2026

Scrip Code: 544498

Sub: Outcome of Board Meeting under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the company in their meeting held on today i.e. November 4th, 2026 through audio visual means (Google meet) has inter alia considered and approved the following items: -

1. Unaudited Financial Result (Standalone & Consolidated) along with Limited Review Report thereon for the Half year ended on September 30, 2026. The results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors of the Company in their meeting held on November 4th, 2026.

2. The Board considered the proposal for raising funds through the issuance of Warrants convertible into Equity Shares on a preferential basis. To maximize capital optimization and align with broader growth objectives, management recommended expanding the scope of the fund-raising initiative. The company is currently evaluating a comprehensive, enlarged capital infusion plan that will include participation from both promoter and non-promoter investor categories, rather than limiting the issue exclusively to the promoter group as initially planned.

Consequently, to present a unified and enhanced proposal for shareholder approval, the Board has agreed to consider the finalized, broader fund-raising plan at an upcoming meeting. The fixing of the Extra-Ordinary General Meeting (EOGM) date has accordingly been aligned to follow the approval of this comprehensive structure.

3. Re-Appointment of M/s. KKS & Associates Practicing Company Secretary as the Secretarial Auditor of the Company for Financial Year 2026-27.

4. Incorporation of a Joint Venture Company with EIKO SCIENTIFIC SOLUTIONS LLP with by subscribing to MOA and to carry on business in the name of OVAL EIKO RESOURCES PRIVATE LIMITED (Proposed Company).

The Board Meeting commenced at 4:05 P.M. and concluded at 4:.47 P.M.

Thanking You,

For Oval Projects Engineering Limited

Nisha Kashyap
Digitally signed by Nisha Kashyap
Date: 2026.11.04 20:13:07 +05'30'

Nisha Kashyap
Company Secretary &Compliance Officer
M.No. 30087

Acquisition of 'to be incorporated' companies:

S.No	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc.	**Name:** Oval Eiko Resources Private Limited **Date:** Name Approval from MCA received on 23/10/2026. **Country of Incorporation**: India
2.	Name of holding company of the incorporated company and relation with the listed entity	Oval Projects Engineering Limited shall be holding 50% of the Share Capital in the Proposed Company (to be formed as a 50-50 Joint Venture Between Oval Projects Engineering Limited and Eiko Scientific Solutions LLP) Eiko Scientific Solutions LLP is wholly owned Subsidiary of the Listed Entity.
3.	Industry to which the entity being incorporated belongs.	Renewable Energy: Compressed Bio Gas Production and Distribution
4.	Brief background about the entity incorporated in terms of products / line of business;	Oval Eiko Resources Private Limited will be into Renewable Energy and Compressed Bio Gas Production and Distribution Broad Business Activities: Renewable Energy; Compressed Bio Gas, Condensation stabilization Unit or Industrial Fuel and chemical unit, Essential Oil Unit, Engineered wood unit, etc.
5.	Brief details of any governmental or regulatory approvals required for the incorporation;	NA
6.	Nature of consideration - whether cash consideration or share swap and details of the same.	Cash Consideration
7.	Cost of subscription / price at which the shares are subscribed.	Rs. 2,50,000/- (initial proposed Capital) Oval Projects Engineering Limited will subscribe 50% of the Total Share Capital i.e. 25000 Equity Shares of Rs. 10 each.
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	Oval Projects Engineering Limited (Listed Entity) shall hold 50% of the share capital of Oval Eiko Resources Private Limited, comprising 25,000 equity shares of face value of Rs. 10/- each.