10th November 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir/Madam,

Scrip Code: 533167

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Saturday, the 14th November 2026** inter alia to consider and approve the Un-Audited Financial results of the company for the **quarter and Half year ended September 30, 2026**.

Kindly take the above information on record.

Thanking you

Yours faithfully
For Coromandel Engineering Company Limited

Mani maran
Digitally signed by Manimaran
Date: 2026.11.10 17:18:42 +05'30'

GV MANIMARAN
CHAIRMAN AND MANAGING DIRECTOR