



LIMITED

Heavy Electro-Mechanical Repairs

Office: 501/B - Wing, Raj Residency, Gujar Lane, Off S. V. Road, Santa Cruz (West), Mumbai 400054

Email: evanselectric.mumbai@gmail.com Web: www.evanselectric.co.in

GST:27AAACE2502Q1ZM

PAN:AAACE2502Q

Date: August 05, 2026

To,
The Manager
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001

REF: COMPANY CODE NO. 542668

ISIN: INE06TD01010

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on Wednesday, August 05, 2026.

Pursuant to provisions of Regulation 30 and other applicable provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that the Board of Directors of the Company at their Meeting held today i.e. on **Wednesday, August 05, 2026**, which commenced at 01.05 P.M. and concluded at 01.30 P.M have *inter alia* considered, approved and taken on record the following:

- 1) The Board of Directors duly took on record the Secretarial Audit Report of the Company for the year ended March 31st, 2026;
- 2) The Board of Directors duly considered and approved the Directors' Report along with Annexures of the Company for the year ended March 31st, 2026;
- 3) The Board of Directors fixed September 23, 2026 to be the date of 75th Annual General Meeting of the Company;
- 4) The Board of Directors approved the draft notice for conducting 75th Annual General Meeting.
- 5) The Board of Directors fixed the record date as September 17, 2026 and dates of book closure from Friday, September 18, 2026 to Wednesday, September 23, 2026 (both days inclusive) for the purpose of AGM.
- 6) The Board of Directors duly considered and approved appointment of Big share Services Private Limited as an agency for providing the window for e-voting facility for AGM
- 7) The Board of Directors duly considered and approved appointment of M/s MSDS & Associates, Practicing Company Secretaries to act as scrutinizer for e-voting and AGM;
- 8) The Board of Directors duly considered and recommended regularization of appointment of Ms. Jeanne Marie Desouza (DIN: 11748473) as a Director (Non-Executive) of the Company.

We request you to kindly take the above information on record and the same be treated as compliance under the applicable provision(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Works: Plot No. 22, Genesis Industrial Complex, Off Palghar Boisar Road, Palghar – 401 404, Dist. Palghar (W.R.)

Phone: 9665053663 / 9209066038. Email: works@evanselectric.co.in

CIN: L74999MH1951PLC008715

Thanking you,

Yours faithfully,

For **Evans Electric Ltd.**

Ivor Anthony Desouza

Director

DIN: 00978987

Place: Mumbai

