

No. Secy/906/9/10

09.09.2026

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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Subject: Appointment of Statutory Auditors for FY 2026-27

Dear Sir/Madam,

In continuation to our letter dated 08.09.2026 and pursuant to the Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Comptroller & Auditor General of India (CAG) vide its letter dated 08.09.2026, has appointed M/s S C V & CO LLP, Chartered Accountants, as the Statutory Auditors of the Company u/s 139 of the Companies Act, 2013 for the financial year 2026-27.

The brief profile of Statutory Auditors is as under:

SCV & Co. LLP is a professional services firm comprising of over three hundred committed team members and Thirteen Partners having five offices (Delhi, Noida, Ludhiana, Mumbai and Bengaluru).

The primary service offerings of SCV & Co. LLP are Assurance, Risk Advisory, Tax Advisory, Corporate Advisory and Outsourcing. The firm has experience working with clients across various industries in India and in overseas jurisdictions.

The firm has industry relevant experience in Banking, NBFC, Auto, Sugar, FMCG, Commodities, Construction, EPC, Engineering, Facility Management, Fertilizers, Healthcare, Hospitality, IT, ITES, Insurance, Infrastructure, Manufacturing, Media, Mining, MRO, NPO, Paper, Plastics, Pharmaceuticals, Power, Steel, Textiles, and Telecom sectors.

The above is for your kind information & records please.

Thanking you,

भवदीय/Very truly yours,

कर्त इंजीनियर्स इंडिया लिमिटेड
For Engineers India Limited

एस. के. पाढ़ी/ S.K. Padhi
कंपनी सचिव एवं अनुपालन अधिकारी/
Company Secretary &
Compliance officer