

Ref: DEL/SEC/2026/07/05

Date: July 27, 2026

To
Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

BSE Scrip Code: 504908

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on Monday, August 03, 2026 to, *inter alia*:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2026.
2. Any other matter as may be considered appropriate by the Board.

Further, as intimated by our letter dated June 25, 2026, the Trading Window in terms of Company's Code of internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders and SEBI (Prohibition of Insider Trading) Regulations, 2015, is already closed from 1st July, 2026, and shall re-open after 48 Hours from the publication of Financial Results.

The aforesaid intimation is also being disseminated on Company's website at <https://duncanengg.com/investor/details/stock-exchange-filings-board-meeting-filings>

Kindly take the same on record.
Thanking you.

For Duncan Engineering Limited

Shanu Gupta
Company Secretary & Compliance Officer

Duncan Engineering Limited

(Formerly Known as Schrader Duncan Limited)

Registered Office & Plant

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