Ref: DEL/SEC/2026/11/02

Date: November 26, 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 under Regulation 30 read with Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Intimation for change in Senior Management Personnel (SMP)

This has reference to your email dated November 26, 2026, for additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 via letter bearing no Ref: DEL/SEC/2026/11/01 dated 25-11-2026 regarding the subject.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform that Mr. Yuvraj Prabhakar Narsule, Deputy General Manager - Head (Application Engineering), has resigned from the services of the Company and ceased to be associated with the Company with effect from the close of business hours on November 23, 2026.

We would like to submit that, in the case of resignation by Senior Management Personnel, the Company had already submitted the letter of resignation along with the detailed reasons for resignation as provided by Mr. Yuvraj Prabhakar Narsule, DGM - Head (Application Engineering), pursuant to the timeline specified under Schedule III - Para A(7C) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, the Company had disclosed the resignation within the prescribed timeline. However, due to an interpretational issue of Schedule III - Para A (7) of Part A of the Listing Regulations, there has been an inadvertent delay in submission of the details of resignation of the Senior Management Personnel to the Exchange.

We would like to emphasize that this error was an oversight, unintentional and does not undertake to reflect any misinformation about our Company. We understand the importance of accurate and timely reporting, and we sincerely apologize for any confusion this may have caused.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI circular no**. SEBI/HO/CFD/PoD2/CIR/P/0155** dated November 11, 2024 and Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended from time to time) is enclosed as "Annexure A".

The copy of the resignation letter setting out the reasons for resignation is enclosed herewith as "Annexure – B".

This is for your kind information and necessary records.

Thanking you.

For Duncan Engineering Limited

SHANU GUPTA
Digitally signed by SHANU GUPTA
Date: 2026.11.26 12:09:52 +05'30'

Shanu Gupta
Company Secretary and Compliance Officer

Encl: as above

ANNEXURE – A

Details required under Regulation 30 of the SEBI LODR Regulations read with SEBI circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Disclosure Requirements	Details
1.	Name	Mr. Yuvraj Prabhakar Narsule
2.	Reason for Change ~~viz. appointment~~, resignation~~,~~ ~~removal, death or otherwise~~	Resignation
3.	Date of ~~appointment/re-appointment~~/cessation (as applicable) & ~~term of appointment/re-appointment~~	w.e.f. closure of Business Hours of November 23, 2026
4.	Brief profile (in case of appointment)	Not applicable
1.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Date: 20-11-2026

To,
The Managing Director
Duncan Engineering Limited
F-33, MIDC, Ranjangaon, Karegoan,
Tal-Shirur, Pune - 412 220,
Maharashtra, India

Sub- Resignation from the position of DGM - Head (Application Engineering)

Dear Sir,

I hereby tender my resignation from the position of **DGM - Head (Application Engineering)** to pursue career opportunities outside the Organization. I request that I be relieved of my duties with effect from the close of business hours on **23rd November 2026**.

I sincerely appreciate the opportunities, experiences, and professional growth that I have gained during my tenure with the Organization. I extend my gratitude to the senior management and my colleagues for their guidance, support, and cooperation throughout my association with the Company.

I wish the Organization continued success in all its future endeavors.

Thanking you.

Yours faithfully,

Yuvraj Prabhakar Narsule
DGM - Head (Application Engineering)