



OVAL PROJECTS ENGINEERING LIMITED

A Team of Excellence For Better Future | An ISO Certified Company

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 544498

Date: August 29, 2026

Subject: Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 this is to inform you that meeting of Board of Directors of M/s Oval Projects Engineering Limited scheduled to be held on Thursday, September 3, 2026 at 3:30 P.M through audio-visual means inter-alia to consider & approve the following matters:

1. To consider the recommendation of the proposed dividend.
2. To consider & approve the Draft Notice containing
 - a. the Day, Date & Time for conducting 13th Annual General Meeting for the FY 2025- 26 through Video Conference ("VC") and Other Audio Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
 - b. Fix the record date/cut off date for the purpose of 13th Annual General Meeting (AGM) & the proposed dividend
3. To discuss the ongoing business propositions or any other business with the permission of chair.

Further, in accordance with our communication dated August 27, 2026, regarding the intimation of closure of the trading window, the trading window shall remain closed until 48 hours after the conclusion of the Board Meeting. This closure shall apply to all Designated Persons, their immediate relatives, and all other persons covered under the Code of Conduct for the Prevention of Insider Trading.

Thanking you,
For Oval Projects Engineering Limited

Nisha Kashyap
Company Secretary & Compliance officer

HO & Registered Office

Milan Chakra (Near Prajapita Brahmakumari Centre), P.O. A.D. Nagar, Agartala, Tripura (West) - 799003
GSTIN: 16AABCO9053D1ZL

Corporate Office

1056 A, Galleria Market, Sushant Lok Phase I, Gurugram, Gurugram, Haryana - 122001
GSTIN: 06AABCO9053D2ZL

Branch Office

F/402, 4th Floor, Mrudagandhar Bhageshree Building, Khopoli Road, Ambheghar, Khan Mohalla, Pen, Raigad, Maharashtra - 402107
GSTIN: 27AABCO9053D1ZI