CORE4 ENGINEERS LIMITED
(FORMERLY KNOWN AS CORE4 ENGINEERS PRIVATE LIMITED)
Engineering The Future...
+91-9364009307 | 0821-4507822
c4eltd@core4grp.com
www.core4engineers.com
CIN-U45309KA2022PLC157463

CORE4/SE/2026-27/01

11 November 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001, India.

Scrip Code: 545007

Dear Sir/Madam,

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

Pursuant to Regulation 29 of the SEBI Listing Regulations, we hereby inform you that the meeting of the Board of Directors of Core4 Engineers Limited (Company) is scheduled to be held on Tuesday, November 17, 2026 to consider and approve:

1. The unaudited consolidated financial results of the Company and its subsidiaries as per Indian Generally Accepted Accounting Principles (IGAAP) for the quarter and half-year ended September 30, 2026 along with the limited review report of the Auditors thereon.

2. The unaudited standalone financial results of the Company as per Indian Generally Accepted Accounting Principles (IGAAP) for the period and half-year ended September 30, 2026 along with the limited review report of the Auditors thereon.

In accordance with SEBI (Prohibition of insider Trading) Regulation, 2015 the trading window for trading in securities of the Company is closed from November 06, 2026 and shall open 48 hours after the declaration of Un-audited Financial Results for the quarter and half year ended September30, 2026.

The above information will be made available on the website of the Company: https://core4engineers.com/

We request you to kindly take the same on record.

Thanking You
Yours Sincerely,

For and on behalf of the Board
Core4 Engineers Limited
(Formerly Core4 Engineers Private Limited)

A C ABHINANDAN
Digitally signed by A C ABHINANDAN
Date: 2026.11.11 17:16:50 +05'30'

AGRAHARA CHAMARAJE GOWDA ABHINANDAN
DIN: 09491708
Managing Director
Date: 11.11.2026
Place: Mysore