To,
BSE Limited,
Corporate Relationship Department,
P. J. Towers, Dalal Street,
Mumbai – 400001

Date: 13/11/2026

Scrip Code: 544498

Ref: Intimation dated November 05, 2026 regarding the proposed incorporation of a Joint Venture

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

In continuation to our prior intimation dated November 05, 2026 regarding the proposed incorporation of a joint venture ("JV"), we wish to inform you that our JV company, namely Oval Eiko Resources Private Limited (CIN: U35201MR2026PTC482646) has been incorporated on November 12, 2026.

The details of additional information required pursuant to the SEBI Master Circular No. HO/49/14/14(7)2025-FDPOD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as Annexure-A.

We request you to kindly take the above information on record.

Thanking you,

For Oval Projects Engineering Limited

Nisha Kashyap
Digitally signed by Nisha Kashyap
Date: 2026.11.13 16:04:57 +05'30'

Nisha Kashyap
Company Secretary & Compliance Officer

Annexure A

Disclosure under Para A(5) of Part A of Schedule III to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.N.	Details of events that need to be provided	Information of such event(s)
1.	Name of the party with whom the agreement is entered into	Eiko Scientific Solutions LLP
2.	Purpose of entering into the agreement	To Carry on Business of Renewable energy; compressed biogas; condensate stabilisation unit; industrial fuel and chemical unit; essential oil unit; engineered wood unit, etc.
3.	Shareholding, if any, in the entity with whom the agreement is executed	Oval Projects Engineering Limited: 50% Eiko Scientific Solutions LLP: 50% of Oval Eiko Resources Private Limited.
4.	Significant terms of agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Initially, both entities appointed one Director each to the JV company, namely Oval Eiko Resources Private Limited, and contributed to the share capital in the ratio of 50:50. ***Note: As the formal JV Agreement has not yet been executed between the parties, the significant terms of Agreement will be updated once the formal Agreement is executed.***
5.	Whether the said parties are related to promoter/ promoter group/ group companies in any manner. If yes, nature of relationship	Oval Projects Engineering Limited and Eiko Scientific Solutions LLP are independent entities and are not part of the same promoter group.
6.	Whether the transaction would fall within Related Party Transactions? If yes, whether the same is done at "arm's length"?	The subscription to the share capital of the Joint Venture Company does not fall within the purview of a Related Party Transaction for the Company. After subscription by the Company, the Joint Venture Company has become an Associate Company of the Company and will be considered a Related Party of the Company.
7.	In case of issuance of shares to the parties, details of issue price and the class of shares issued.	The initial issued, subscribed and paid-up equity share capital of the JV shall be INR 5,00,000 (Rupees Five Lakh only), comprising 50,000 (Fifty Thousand) equity shares of INR 10 (Rupees Ten only) each, fully paid-up. Based on the funding requirements, both entities/JV Partners will contribute equally (50% each).

8.	Any other disclosures related to such agreements, viz., details of nominee on the Board of Directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	NA. ***Note: As the formal JV Agreement has not yet been executed between the parties, the significant terms of Agreement will be updated once the formal Agreement is executed.***
9.	In case of termination or amendment of agreement, listed entity shall disclose following additional details to the stock exchanges: Name of parties to the agreement; Nature of the agreement; Date of execution of the agreement; Details of amendment and impact thereof or reasons of termination and impact thereof.	Not applicable

सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that OVAL EIKO RESOURCES PRIVATE LIMITED is incorporated on this TWELFTH day of NOVEMBER TWO THOUSAND TWENTY SIX under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is **U35201MR2026PTC482646**

The Permanent Account Number (PAN) of the company is **AAFCO4493F***

The Tax Deduction and Collection Account Number (TAN) of the company is **PNEO09131D***

Given under my hand at Manesar this TWELFTH day of NOVEMBER TWO THOUSAND TWENTY SIX

Signature Not Verified
Digitally signed by
DS MINISTRY OF CORPORATE AFFAIRS , CRC MANESAR 2
Date: 2026.11.12 17:08:27 IST

Banwari Sharma

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on mca.gov.in

Mailing Address as per record available in Registrar of Companies office:

OVAL EIKO RESOURCES PRIVATE LIMITED

Unit No 504, Plot No C-9, Laaman Industrial Park, Wagle I.E., Thane, Thane- 400604, Maharashtra

*as issued by Income tax Department