Conart Engineers Limited®

Where Construction Engineering Becomes An Art CIN : L45200MH1973PLC017072
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Tel.: +91 (265) 2330946 / 7122, E-mail: vadodara@conartengineers.com, Website: www.conartengineers.com

Date: 02-11-2026

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: 522231

Dear Sir/Ma'am,

Sub: Intimation for Board Meeting on 05th November 2026

Notice, pursuant to Regulation 29(1) read with Regulation 47 of the SEBI (LODR) Regulations, 2015, is hereby given that a meeting of the Board of Directors of the company will be held on Thursday, 05-November-2026 inter-alia,

1. To consider and approve Unaudited Financial Results for the quarter and half year ended 30th September 2026 for F.Y. 2026-27 and other related matters thereto.

2. To consider any other business /agenda.

pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our earlier communication to you dated 28th September 2026 it was intimated that the Trading Window for dealing in shares of the Company by designated persons was closed from 01st October 2026 until 48 hours after the declaration of financial results by the Company for quarter and half year ended 30th September 2026. Accordingly, you may note that the trading window close period shall end after expiry of 48 hours after the results are made public on 05th November 2026.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Conart Engineers Limited

GANDHALI GURUNATH PALUSKAR
Digitally signed by GANDHALI GURUNATH PALUSKAR
Date: 2026.11.02 18:34:01 +05'30'

(Gandhali Paluskar)
Company Secretary