



OVAL PROJECTS ENGINEERING LIMITED

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

To,
The Manager,
BSE Limited,
Corporate Relationship Department,
P.J. Towers, Dalal Street, Mumbai - 400001.

Date: 03.09.2026

Scrip Code: 544498

Sub: Outcome of Board Meeting held on Thursday, 3rd September, 2026.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company, at their meeting held today i.e. September 03, 2026, inter-alia, considered and approved the following:

1. Recommendation of dividend subject to approval of members @ 10% viz. INR 1 per fully paid up equity share of INR 10/- each. The dividend, if declared at the ensuing AGM, will be paid within 30 days from the date of AGM.
2. Recommendation to the re-Appointment of Ms. Sneha Banik (DIN: 08968107) as a Whole-time director of the company liable to retire by rotation, based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of shareholders at the ensuing AGM.
3. The Board's Report along with its relevant annexures, including Management Discussion and Analysis Report for financial year 31st March 2026.
4. 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).
5. Appointment of Mr. Krishna Kumar Singh, Practicing Company Secretary (Proprietor of M/s KKS & Associates) as the Scrutinizer for the e-voting to be conducted for the 13th Annual General Meeting.
6. Appointment of M/s National Securities Depository Limited (NSDL) for providing e-voting facilities and conducting the 13th Annual General Meeting of the Company through Video Conference ("VC") and Other Audio Visual Means ("OAVM").

The disclosure pursuant to Regulation 30 of Listing Regulations read with SEBI circular number SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith and marked as Annexure-A.

The Board Meeting commenced at 3:30 P.M. and concluded at 3:53 P.M.

Thanking You

For Oval Projects Engineering Limited

Goutam Debnath
Chairman Cum Managing Director
DIN- 06923261

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



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Annexure-A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Requirement	Disclosure
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Being a director liable to retire by rotation,
2.	Date of appointment/re-appointment/ cessation & term of appointment/re-appointment	Appointed as Executive Director w.e.f. July 06, 2024, also liable to retire by rotation and being eligible, offered himself for re-appointment in the ensuing 13 th Annual General Meeting of the Company.
3.	Brief profile	Ms. Sneha Banik, aged 34 years, is a Graduate; experienced in tender preparation, bid processing, coordination and the human resources functions of the Company etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Sneha Banik is not related inter-se to any other Director of the Company.
5.	Affirmation	Ms. Sneha Banik is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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