



Conart Engineers Limited TM

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

BSE: Intimation/26-27

Date:05-08-2026

**To,
BSE Limited
P. J. Towers,
Mumbai 400 001**

**Scrip Code: 522231
Sub: Prior Intimation of Board Meeting**

Dear Sir/Ma'am,

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 Tuesday, 11th August, 2026, inter-alia, to consider and approve the un-audited financial results for the quarter ended on June 30th, 2026.

As already informed through earlier letter dated June 26th 2026 relating to Closure of Trading Window for all the Board Members, Promoters, Designated Employees and Specified Connected Persons of the Company from 1st July 2026 and shall reopen on 14th August, 2026 i.e. 48 hours from after declaration of the un-audited financial results of the Company for the quarter ended on June 30th, 2026.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Conart Engineers Limited

(Jimish Jitendra Sura)

Whole-time Director

DIN :03096064

