



Conart Engineers Limited TM

Where Construction Engineering Becomes An Art CIN : L45200MH1973PLC017072

Regd. Office: 17, Ground Floor, Jay Bharat Society Nr. Solanki Palace, 3rd Road Old Khar, Khar West, Mumbai - 400052, Maharashtra. Tel: 022-26489621, E-mail: celcs@conartengineers.com

Branch Office: 2nd Floor, Bombay Shopping Centre, R.C. Dutt Road, Vadodara 390 007, Gujarat, India

Tel.: +91 (265) 2330946 / 7122, E-mail: celcs@conartengineers.com, Website: www.conartengineers.com

BSE: Intimation/26-27

Date: 11-08-2026

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

Scrip Code: 522231
Scrip Name: Conart

Sub: Intimation regarding Outcome of Board Meeting held on 11th August, 2026

Dear Sir/Ma'am,

In accordance with Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that the Board of Directors of the Company, at its meeting held on Tuesday, 11th August, 2026, inter alia, considered and approved the followings:

- Pursuant to Regulation 33 of the SEBI LODR Regulations, the Board considered and approved the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026, together with the Limited Review Report dated 11th August, 2026 issued by the Statutory Auditors of the Company in respect of the said Unaudited Financial Results.

A copy of the Unaudited Financial Results along with the Limited Review Report is enclosed herewith.

- Pursuant to Regulation 6(1) read with Regulation 30 of the SEBI LODR Regulations, the Board approved the appointment of Ms. Gandhali Paluskar (ACS No. 53697) as the Company Secretary and Compliance Officer of the Company with effect from 11th August, 2026.

The requisite disclosure regarding the appointment, as required under Regulation 30 read with Schedule III, Part A, Para A of the SEBI LODR Regulations, is enclosed herewith as **Annexure-A**.

The Meeting of the Board commenced at 4.00 p.m. and concluded at 4:45 p.m.
You are requested to take note of the above information on your records.

Thanking you,
Yours faithfully,
For Conart Engineers Limited

(Jitendra S. Sura)
Managing Director
DIN: 00480172





Conart Engineers Limited TM

Where Construction Engineering Becomes An Art CIN : L45200MH1973PLC017072

Regd. Office: 17, Ground Floor, Jay Bharat Society Nr. Solanki Palace, 3rd Road Old Khar, Khar West, Mumbai - 400052, Maharashtra. Tel: 022-26489621, E-mail: celcs@conartengineers.com

Branch Office: 2nd Floor, Bombay Shopping Centre, R.C. Dutt Road, Vadodara 390 007, Gujarat, India
Tel.: +91 (265) 2330946 / 7122, E-mail: celcs@conartengineers.com, Website: www.conartengineers.com

ANNEXURE – A

DISCLOSURES UNDER REGULATION 30 OF THE SEBI(LODR)REGULATION, 2015
READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026,
DATED - JANUARY 30, 2026

Sr. No.	Particulars	Disclosures
1	Name	Ms. Gandhali Paluskar
2	Designation	Company Secretary & Compliance Officer
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4	Date of appointment/cessation (as applicable) & term of appointment	With effect from 11 th August 2026
5	Brief profile (in case of appointment)	Ms. Gandhali Paluskar (ACS:53697), is a qualified Company Secretary and Member of the Institute of Company Secretaries of India (ICSI) and having a wide experience of 7 years. She has done her Graduation in Commerce from Shivaji University. She is having experience in working with listed as well as private companies and also, she has done LL. B (Bachelor of Laws).
6	Disclosure of relationships between directors (in case of appointment of a director)	NA

