

सं.सचिव/No. Secy/906/9/10

31.08.2026

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 023 Scrip Code-532178	The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Bandra Kurla Complex Bandra (East), Mumbai-400051 Symbol-ENGINEERSIN
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विषय/Sub: Updates: Letter to shareholders Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter providing a web-link of the Integrated Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record. The above information is also available on the website of the Company <https://engineersindia.com/Investor/Landing>.

उपरोक्त कृपया आपकी जानकारी एवं रिकॉर्ड के लिए है।
The above is for your information and records please.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,

कर्त इंजीनियर्स इंडिया लिमिटेड
For Engineers India Limited

एस. के. पाट्टी/ S.K. Padhi
Company Secretary &
Compliance officer/
कंपनी सचिव एवं अनुपालन अधिकारी

संलग्न: यथोपरि/ Encl: as above

Date: 26-08-2026

Ref: Folio / DP Id & Client Id No:
 Name of the Shareholder:

Sub: Web-link of the Integrated Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 61st Annual General Meeting (AGM) of Engineers India Limited ('the Company') is scheduled to be held on Friday, 18th September, 2026 at 11.00 a.m. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by MCA and SEBI from time to time. The Notice of the 61st AGM along with the Integrated Annual Report for the financial year 2025-26 is being sent by electronic mode to Shareholders whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA)/ Depository Participants (DPs).

In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, (SEBI Listing Regulations) this letter is being sent to those Shareholders whose email ids are not registered with Company/Depository Participant providing the web-link including the exact path to access the Integrated Annual Report of Company, which is given below.

i)	Web-link/ Exact Path:-	https://engineersindia.com/admin/img/UploadedFiles/Reports/2025-2026/Chairman/4fa4df36a5a5437092c9f45c31768b6d.pdf
ii)	QR code	

In accordance with Regulation 12 of SEBI Listing Regulations read with SEBI Master Circular dated February 6, 2026, dividend to security holder shall be paid only through electronic mode including to those who are holding securities in physical form. Such payment shall be made only after the shareholders furnish their PAN, contact details, (postal address with PIN and mobile number), bank account details, specimen signature ("KYC") and choice of Nomination. Accordingly, shareholders holding shares in demat form are requested to update the relevant details with Depository participant and shareholders holding shares in physical form by submitting the relevant ISR Forms with R&TA before the Record date for Final Dividend 2025-26 to ensure timely credit of dividends.

S. No.	Important dates/points related to AGM & Dividend	
1	Cut-off date for entitlement of e-voting	11 th September, 2026 (Friday)
2	Remote E-voting period	14 th September, 2026 (Monday) from 9.00 a.m. (IST) to 17 th September, 2026 (Thursday) till 5.00 p.m. (IST).
3	Proposed Final Dividend	Rs. 2.50 per equity share of face value of Rs. 5/- each
4	Record date for Final Dividend	24 th September, 2026 (Thursday)
5	Date for payment of Dividend	Within 30 days from the date of declaration of dividend

For more details on the procedure for speaker registration, e-voting and to join AGM through VC, kindly refer to the Notice of 61st AGM at aforesaid link.

We also request you to register/ update your email address to keep receiving all communication (Notice, Annual Report etc.) electronically in future or complete your KYC (i.e., PAN, Address, Mobile Number, Bank Account details, E-mail id and Nomination details) by following the below mentioned process:

- For any queries or further assistance on KYC updation, demat holders are requested to contact their respective Depository Participants.
- Holders of physical folios are requested to reach out to the R&TA, Shri Virender Sharma, M/s Alankit Assignments Limited, Registrar to an Issue & Share Transfer Agent of the Company at 4E/2 Alankit House, Jhandewalan Extension, New Delhi-110055 Tel.: 011-42541234, 011-42541954 Email: rta@alankit.com

For Engineers India Limited

Sd/-
 S.K. Padhi
 Company Secretary & Compliance Officer