



Conart Engineers Limited TM

Where Construction Engineering Becomes An Art CIN : L45200MH1973PLC017072

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

BSE: Intimation/25-26

Date: 27th May, 2026

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

Scrip Code: 522231

Dear Sir,

Sub: Prior Intimation of Board Meeting

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 **Saturday, 30th May, 2026**, inter-alia, to consider and approve the audited financial results for the quarter and year ended on March 31, 2026.

As already informed through earlier letter dated March 26, 2026 relating to Closure of Trading Window for all the Board Members, Promoters, Designated Employees and Specified Connected Persons of the Company from 1st April, 2026 and shall reopen on 2nd June, 2026 i.e. 48 hours from after declaration of the audited financial results of the Company for the quarter and year ended on March 31, 2026.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Conart Engineers Limited

(Narendra D. Shah)
Company Secretary
Mem. No. A7480

