



LIMITED

Heavy Electro-Mechanical Repairs

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GST:27AAACE2502Q1ZM

PAN:AAACE2502Q

Date: August 07, 2026

To,
The Manager
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001

REF: COMPANY CODE NO. 542668

ISIN: INE06TD01010

Dear Sir/Madam,

Subject: Intimation of Book Closure dates under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation of our intimation filed on Stock Exchange on August 05, 2026, please note that inadvertently, in the intimation filed by the Company regarding the Book Closure and Record Date, the Company has mentioned "Record date for dividend" instead of "Record date for AGM". Please note that, the board has not recommended any dividend for the F.Y 2025-26.

Accordingly, the Book Closure for the purpose of Annual General Meeting ("AGM") shall be from Friday, September 18, 2026 to Wednesday, September 23, 2026 (both days inclusive) and the Record date for the AGM is Thursday, September 17, 2026

We request you to take note of the above clarification on record and oblige.

Thanking you,

Yours faithfully,

For Evans Electric Ltd.,

Ivor Anthony Desouza
Director
DIN: 00978987

Works: Plot No. 22, Genesis Industrial Complex, Off Palghar Boisar Road, Palghar – 401 404, Dist. Palghar (W.R.)

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