

सं.सचिव/No. Secy/906/9/10

15.05.2026

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 023 Scip 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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Sub: Notice of Board Meeting to, inter-alia, consider and recommend final dividend, if any, for the financial year 2025-26

प्रिय महोदय/महोदया

Dear Sir/Madam,

In continuation to our letter dated 05.05.2026 regarding notice of Board Meeting which is scheduled to be held on Thursday, the 21st May, 2026 to consider and approve Audited Standalone and Consolidated Financial Results of the Company for the quarter/year ended 31st March, 2026. In the said meeting, the Board, inter-alia, shall also consider the Recommendation of final dividend, if any, on the equity shares of the Company for the financial year 2025-26.

यह आपकी जानकारी एवं रिकॉर्ड के लिए है।

This is for your information and records please.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,

कर्त इंजीनियर्स इंडिया लिमिटेड
For Engineers India Limited

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