



19<sup>th</sup> May 2026

**BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001**

**Scrip Code: 533167**

Dear Sir/Madam,

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of Board of Directors of the Company will be held on **Monday, 25<sup>th</sup> May 2026**, for considering inter-alia the audited financial results (Standalone) of the Company for the quarter and year ended **31<sup>st</sup> March 2026**.

Kindly take the above information on Record.

Thanking you

Yours faithfully

**For Coromandel Engineering Company Limited**

**GV Manimaran  
Chairman and Managing Director**