

No. Secy/906/9/10

19.08.2026

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: (i) Intimation of date of 61st Annual General Meeting for FY 2025-26
(ii) Intimation of record date for Final Dividend for FY 2025-26

Sir/Madam,

This is to inform that the 61st AGM of the Members of Engineers India Limited will be held on Friday, 18th September, 2026 at 11:00 a.m. through Video Conferencing (VC)/ Other -Audio Visual Means (OAVM).

In accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, Notice of the AGM along with the Integrated Annual Report for the FY 2025-26 will be sent by electronic mode only to those Members, whose e-mail address(es) are registered with the Depositories/R&TA.

Further, in continuation to letter dated 21.05.2026, the Company has fixed Thursday, 24th September, 2026 as the 'Record Date' for determining entitlement of Members to receive Final Dividend for the FY 2025-26, if so approved by the Members in aforesaid AGM.

This disclosure is in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

उपरोक्त आपकी जानकारी एवं रिकॉर्ड के लिए है।

The above is for your kind information & records.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,

कर्त इंजीनियर्स इंडिया लिमिटेड
For Engineers India Limited

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