

No. Secy/906/9/10

22.10.2026

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: भारतीय प्रतिभूति एवं विनियम बोर्ड (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम, 2015 के प्रासंगिक प्रावधानों के अनुसार निम्नलिखित के बारे में सूचना:

Sub: Intimation pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding consideration of 1st Interim Dividend, if any, for the financial year 2026-27 and fixing of Record Date, if approved, at the Board Meeting.

Dear Sir/Madam,

In furtherance to our intimation dated 16.10.2026 regarding the next Meeting of Board of Directors scheduled to be held on Friday, the 30th October, 2026, the Board will also consider the 1st Interim Dividend for the financial year 2026-27. Further, pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, it is hereby informed that the "Record Date" for the purpose of ascertaining the eligibility of shareholders for payment of 1st Interim dividend for the financial year 2026-27, if any, declared at the Board Meeting is Thursday, 5th November, 2026. The said Interim Dividend shall be paid to those shareholders whose names appear:

- as beneficial owners in the statement(s) furnished by the Depository(ies) as on the close of business hours on Thursday, 5th November, 2026 in respect of shares held in electronic form; and
- as members in the Register of Members on Thursday, 5th November, 2026 in respect of physical shares.

कृपया उपरोक्त आपकी जानकारी एवं रिकॉर्ड के लिए है।

The above is for your kind information & records please.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,

कर्त इंजीनियर्स इंडिया लिमिटेड
For Engineers India Limited

Digitally signed by SUVENDU
KUMAR PADHI
Date: 2026.10.22 10:46:23
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एस. के. पाद्री/ S.K. Padhi
कंपनी सचिव एवं अनुपालन अधिकारी/
Company Secretary &
Compliance officer