

पंजीकृत एवं कॉर्पोरेट कार्यालय : इंजीनियर्स इंडिया भवन, 1, भीकाएजी कामा प्लेस, नई दिल्ली-110 066 भारत
 Regd. & Corporate Office : Engineers India Bhawan, 1, Bhikaji Cama Place, New Delhi-110 066 INDIA

ईमेल/e-mail: company.secretary@eil.co.in, दूरभाष /Phone: 011-26763451

कंपनी सचिवालय/ COMPANY SECRETARIAT

सं. सचिव/No. Secy/906/9/10

04.02.2026

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| 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-ENGINERSIN |
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Sub: Notice of Board Meeting to, inter-alia, consider and approve Unaudited Standalone and Consolidated Financial Results for the Quarter and nine months ended on 31st December, 2025.

प्रिय महोदय/महोदया,
 Dear Sir/Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the next Meeting of the Board of Directors of the Company will be held on Thursday, the 12th February, 2026 to, inter-alia, consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31st December, 2025.

In continuation of our letter dated 29.12.2025, for the aforesaid purpose, the Trading Window for trading in EIL's securities has been closed from 01.01.2026 which will continue to remain close till 14.02.2026 (both days inclusive) pursuant to the EIL's "Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosure of Unpublished Price Sensitive Information". The Trading Window shall re-open on 16.02.2026. Accordingly, all the concerned to whom the above said code is applicable have been requested to ensure that no trading of EIL Securities will carry out during the period of Window Closure.

उपरोक्त कृपया आपकी जानकारी एवं रिकॉर्ड के लिए है।
 The above is for your information and records please.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,

कर्त इंजीनियर्स इंडिया ट्रिमिटेड
 For Engineers India Limited

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