



07th August 2025

**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 is scheduled to be held on **Wednesday, 13th August 2025** inter alia to consider and approve the Un-Audited Financial results of the company for the **quarter ended June 30, 2025**.

Kindly take the above information on Record.

Thanking you

Yours faithfully

For Coromandel Engineering Company Limited

**GV Manimaran
Chairman and Managing Director**