



OVAL PROJECTS

(A Team of Excellence For Better Future)

Date: December 09, 2025

To,
The Manager,
BSE Limited,
Corporate Relationship Department,
P. J. Towers, Dalal Street,
Mumbai – 400001.

Scrip Code – 544498

Subject- Submission of Newspaper clipping under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in Compliance with the provision of Companies Act, 2013 read with relevant circular(s) issued by the Ministry of Corporate Affairs (MCA) & Securities and Exchange Board of India (SEBI), please find enclosed herewith Newspaper Clipping for giving notice to the Members of the Company of the 12th Annual General Meeting (AGM) of the Company to be held on **Tuesday, 30th December, 2025 at 03:00 P.M. (IST)** through Video Conferencing/Other Audio Visual Means(VC/OAVM) only, completion of electronic dispatch of Integrated Annual Report 2024-25, e-voting details, cut-off date and details regarding registration of email addresses, for the purpose of AGM, published in the “**THE FINANCIAL EXPRESS**” (English Edition) and “**AJKER FARIAD**” (Bengali Edition) Newspaper dated 09th December, 2025.

This information and Annual Report are also available on website of the Company at www.ovalprojects.com.

You are kindly requested to take the same on record.

Thanking you,

For Oval Projects Engineering Limited

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GOUTAM DEBNATH
DEBNATH Date: 2025.12.09
11:32:21 +05'30'

Goutam Debnath
Managing Director
DIN: 06923261

Oval Projects Engineering Ltd.

Regd. Office: Milan Chakra, Badharghat,
Near Prajapita Brahmakumari P.O-A.D. Nagar,
Agartala, Tripura(West), Pincode-799003
Tele Fax : +91-3812371011,+91-9560599033
TIN :16052662160, CST: 16052564251
www.ovalprojects.com
CIN – L74900TR2013PLC008465

Old Address:

Office-UGF-A Parsvnath Mall, Site No. 11,
Sector-20A, Faridabad, Haryana, India,
Pincode-121003

New Delhi

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