



14<sup>th</sup> May 2025

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 533167**

Dear Sir/Madam,

**Sub: Board meeting to consider and approve the audited financial results of the company for the quarter and year ended 31<sup>st</sup> March 2025**

Pursuant to Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of Coromandel Engineering Company Limited ('the Company') is scheduled to be held on **TUESDAY, MAY 20, 2025**, inter alia,

- to consider and approve the audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March 2025.
- to consider and approve sub-division of the face value of the existing un-issued Preference Shares of the Company, such that each Share having face value of Rs. 100/- (Rupees One Hundred only) each, shall be sub-divided and will have with face value of Rs. 10/- (Rupees Ten only), subject to the approval of Shareholders of the Company.
- to consider and approve proposal for Re-classification of the authorized share capital as Rs.72,00,00,000/- comprising of 5,20,00,000 equity shares of Rs.10/- each and 2,00,00,000 Preference shares of Rs.10/- each, subject to the approval of shareholders of the Company.

Further, we would like to inform that as per the Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Company has intimated all its Designated Persons regarding closure of the Trading Window from 01<sup>st</sup> April 2025 till expiry of 48 hours from the declaration of the financial results.

We would request you take the above intimation on records.

Thanking you,

For **COROMANDEL ENGINEERING COMPANY LIMITED**

**G V MANIMARAN**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 09707546**