



LIMITED

Heavy Electro-Mechanical Repairs

Office: 501/B - Wing, Raj Residency, Gujar Lane, Off S. V. Road, Santa Cruz (West), Mumbai 400054

Email: evanselectric.mumbai@gmail.com Web: www.evanselectric.co.in

GST:27AAACE2502Q1ZM

PAN:AAACE2502Q

Date: August 26, 2025

To,
The Manager
BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai – 400 001

REF: COMPANY CODE NO. 542668

ISIN: INE06TD01010

Subject: Intimation of Book Closure dates under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors in their Meeting held on August 26, 2025 fixed the dates for book closure for the purpose of Dividend / AGM as follows:-

Book closure dates:

From: Friday, September 26, 2025

To : Monday, September 29, 2025 (both days inclusive)

Record date for dividend: Thursday, September 25, 2025

We request you to take note of the above information and display on the website, and this may be treated as compliance under the applicable provision(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Evans Electric Ltd.

Ivor Anthony Desouza

Director

DIN: 00978987

Place: Mumbai

Works: Plot No. 22, Genesis Industrial Complex, Off Palghar Boisar Road, Palghar – 401 404, Dist. Palghar (W.R.)

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