



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

Sub: Outcome of the Meeting of the Board held on Tuesday, August 26, 2025.

We would like to inform you that the Meeting of the Board of Directors of Evans Electric Ltd. was held on Tuesday, August 26, 2025 for consideration of the following business mentioned below.

The meeting commenced at 01.37 p.m. and concluded at 02:50 p.m.

Pursuant to Regulation 30 of SEBI LODR Regulations read with Schedule III intimation is hereby given that the Board of Directors in its meeting has *inter alia* transacted the following business at the said meeting:-

- 1) The Board of Directors duly took on record the Secretarial Audit Report of the Company for the year ended March 31st, 2025.
- 2) The Board of Directors recommended final dividend of Rs. 1.50/- per share for the F.Y 2024-25.
- 3) The Board of Directors duly considered and approved the Directors' Report along with Annexures of the Company for the year ended March 31st, 2025.
- 4) The Board of Directors fixed September 29th, 2025 to be the date of 74th Annual General Meeting of the Company.
- 5) The Board of Directors approved the draft notice for conducting 74th Annual General Meeting.
- 6) The Board of Directors fixed the record date as September 25, 2025 and dates of book closure from September 26, 2025 to September 29, 2024 (both days inclusive) for the purpose of AGM/dividend.
- 7) The Board of Directors duly considered and approved appointment of internal auditors of the Company for the F.Y 2025-26;
- 8) The Board of Directors duly considered and approved CSR Expenditure required to be spent by the Company in the F.Y 2025-26;

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

Phone: 9665053663 / 9209066038. Email: works@evanselectric.co.in

CIN: L74999MH1951PLC008715

- 9) The Board of Directors duly considered and approved appointment of Big share Services Private Limited as an agency for providing the window for e-voting facility for AGM.
- 10) The Board of Directors duly considered and approved appointment of M/s MSDS & Associates, Practicing Company Secretaries to act as scrutinizer for e-voting and AGM.

We request you to kindly take the above information on record and the same be treated as compliance under the applicable provision(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For **Evans Electric Ltd.**

Ivor Anthony Desouza
Director
DIN: 00978987

Place: Mumbai

