



August 29, 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 533167

Dear Sir,

Sub: Intimation of Book Closure date under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Register of Members and Share transfer books shall remain closed from September 11, 2025 (Thursday) to September 18, 2025 (Thursday), (both days inclusive) for the purpose of 77th Annual General Meeting (AGM) of the Company scheduled to be held on September 18, 2025.

We would further like to inform that the Company has fixed September 10, 2025 (Wednesday) as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM of the Company to be held on 18th September 2025 at 3.00 P.M .

Kindly take the above information on record.

Thanking you,

Yours faithfully

For Coromandel Engineering Company Limited

G V Manimaran
Chairman and Managing Director