

सं.सचिव/No. Secy/906/9/10

03.02.2025

<b>The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 023 Scrip Code-532178</b>	<b>The National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor Bandra Kurla Complex Bandra (East), Mumbai-400051 Symbol-ENGINERSIN</b>
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**विषय:** भारतीय प्रतिभूति एवं विनियम बोर्ड (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम, 2015 के प्रासंगिक प्रावधानों के अनुसार निम्नलिखित के बारे में सूचना:

**Sub:** Information/intimation pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding:  
Notice of Board Meeting to, inter-alia, consider and approve  
(i) Un-audited Standalone and Consolidated Financial Results for the third quarter and nine months ended on 31<sup>st</sup> December, 2024 and (ii) Interim Dividend, if any, for the financial year 2024-25.

Dear Sir/Madam,

Pursuant to the relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the following:

- The next meeting of the Board of Directors of the Company will be held on Monday, the 10<sup>th</sup> February, 2025 to, inter-alia, consider and approve (i) Un-audited Standalone and Consolidated Financial Results for the third quarter and nine months ended on 31<sup>st</sup> December, 2024 and (ii) Interim Dividend, if any, for the financial year 2024-25.
- Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that EIL has fixed Friday, 14<sup>th</sup> February, 2025 as the "Record Date" for the purpose of ascertaining the eligibility of shareholders for payment of interim dividend on equity paid-up share capital of the Company for the financial year 2024-25, if any, declared at the aforesaid Board Meeting. The said Interim Dividend shall be paid to those shareholders whose names appear:
  - as beneficial owners in the statement(s) furnished by the Depository(ies) as on the close of business hours on Friday, 14<sup>th</sup> February, 2025 in respect of shares held in electronic form; and
  - as members in the Register of Members on Friday, 14<sup>th</sup> February, 2025 in respect of physical shares.
- In continuation to our letter dated 27.12.2024, for the aforesaid purpose, the Trading Window for trading in EIL's securities has been closed from 01.01.2025 which will continue to remain close till 12.02.2025 (both days inclusive) pursuant to the EIL's "Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosure of Unpublished Price Sensitive Information". The Trading Window shall re-open on 13.02.2025. Accordingly, all the concerned to whom the above said code is applicable have been requested to ensure that no trading of EIL Securities will carry out during the period of Window Closure through their Immediate Relative(s) as disclosed under the PIT Regulations.

आपसे उपरोक्त को रिकॉर्ड में लेने का अनुरोध करते हैं।

You are requested to kindly take the above on record.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,  
कर्त इंजीनियर्स इंडिया लिमिटेड  
For Engineers India Limited

एस. के. पादी/ S.K. Padhi  
कंपनी सचिव एवं अनुपालन अधिकारी/  
Company Secretary & Compliance officer