



LIMITED
(Formerly EVANS ELECTRIC PVT. LTD.)
Heavy Electro-Mechanical Repairs

Office: 430, Orchard Mall, 'A' Wing, 3rd Floor, Royal Palms Estate, Aarey Milk Colony, Goregaon (East), MUMBAI-400 065
Phone: 022-35113042 & 43. Email: evanselectric.mumbai@gmail.com Web: www.evanselectric.co.in
GST: 27AAACE2502Q1ZM PAN: AAACE2502Q

August 06th, 2024

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

REF: COMPANY CODE NO. 542668

ISIN: INE06TD01010

Dear Sir/Madam,

Subject: Prior intimation of Board Meeting under Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given that the Board Meeting No. 2/2024-25 of Evans Electric Ltd is scheduled to be held on Tuesday, 13th August, 2024 inter alia:

- a) To take on record Secretarial Audit Report for the F.Y. 2023-24;
- b) To consider recommendation of final dividend for the F.Y 2023-24;
- c) To approve the Director's Report and related annexures for the F.Y. 2023-24;
- d) To fix the dates for Book closure and Record Date for the purpose of final dividend for the F.Y 2023-24;
- e) To fix the date of the Seventy Third Annual General Meeting and approve draft notice of AGM;
- f) To approve increase in the sitting fees of Independent Director of the Company;
- g) To consider and approve increase in Remuneration of Directors and KMP;
- h) To consider and approve extension of the profit sharing plan for all employees for further period of 2 years i.e.(2024-25 and 2025-26);
- i) To approve increase in the remuneration of internal auditor of the Company;
- j) To approve CSR Policy of the Company;
- k) To approve amount of CSR Expenditure required to be spent by the Company in the F.Y 2024-25;

We request you to 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.

Thanking you,

Yours faithfully,

Works: Plot No. 22, Genesis Industrial Complex, Off Palghar Boisar Road, Palghar – 401 404, Dist. Palghar (W.R.)
Phone: 9665053663 / 9209066038. Email: evans.palghar@yahoo.in/works@evanselectric.co.in
CIN: L74999MH1951PLC008715

For Evans Electric Ltd.,

Nelson Lionel Fernandes
(Managing Director)
DIN: 00985281

Place: Mumbai

