

Ref: DEL/SEC/2024/06/01

Date: June 13, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

BSE Scrip Code: 504908

Dear Sir/ Madam,

Sub: Copy of Notices published in Newspapers

Please find enclosed copies of notice published in Financial Express (English) and Loksatta (Marathi), regarding notice to the Members informing them about the Annual General Meeting (AGM) and requesting them to register email address in order to receive Notice of AGM, Annual Report and details of e-voting through email, update KYC, bank account details to get the dividend, if any, paid directly in their bank account, through electronic mode and taxation matters.

You are requested to take the same on your records.

Thanking you.

For Duncan Engineering Limited



Sayalee Yengul
Company Secretary

Duncan Engineering Limited

(Formerly known as Schrader Duncan Limited)

Registered Office & Plant

F-33, Ranjangaon MIDC, Karegaon, Tal. Shirur, Dist. Pune - 412 209. India

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