



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

Date: February 21, 2025

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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation of our intimation dated February 12, 2025 and February 13, 2025, Notice is hereby given that the Board Meeting No. 4/2024-25 of Evans Electric Ltd is scheduled to be held on Friday, February 28, 2025 at 11.30 a.m. inter alia:

- a) To approve renewal of National Small Industries Corporation ("NSIC") Certificate;
- b) To approve renewal of Maharashtra Pollution Control Board ("MPCB") Certificate;
- c) To approve increase in the limit of online payment from existing 25 Lakhs (Rupees Twenty Five Lakhs) to 50 Lakhs (Rupees Fifty Lakhs) per day;
- d) To approve renewal of Credit Limits to be availed from Union Bank of India;
- e) To discuss on Company Succession Planning;
- f) To approve appointment of Additional Director of the Company subject to the availability of Director Identification Number ("DIN") and based on the recommendation of Nomination and Remuneration Committee;
- g) To approve appointment of Additional Independent Director of the Company subject to the availability of Director Identification Number ("DIN") and based on the recommendation of Nomination and Remuneration Committee;
- h) To approve the shifting of the registered office within the city.

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 Limited,

Nelson Fernandes
(Managing Director)
DIN: 00985281

Place: Mumbai

