

Date: 24th September, 2025

To,
The Manager,
BSE Limited,
Corporate Relationship Department,
P. J. Towers, Dalal Street,
Mumbai – 400001.

Scrip Code: 544498

Subject: Intimation regarding participation in Investor Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the officials of Oval Projects Engineering Limited will be participating in an Investor Meeting organized by SMC Global as per the following details:

Name of the Investor Conference	Mode of Attendance	Nature of the Meeting	Date and Place of the Investor Conference
Sampark Investor Conference 2025 organised by SMC Capital Ltd	Physical	Group Meet	26 September ,2025 at The Orchid Hotel, Vile Parle, Mumbai

During the meeting, publicly available information and/or information already shared with the Exchanges shall only be discussed.

We request you to kindly take the same on record.

**For and on behalf of the Board of Directors of
OVAL PROJECTS ENGINEERING LIMITED**

**GOUTAM DEBNATH
(MANAGING DIRECTOR)
DIN: 06923261**

OVAL Projects Engineering Limited

Regd. Office : Milan Chakra (Near Prajapita Brahmakumari Centre)

P.O. - A. D. Nagar, Agartala, Tripura (West), Pincode : 799003

Telephone : +91-3812371011, +91-7085049473

GSTIN : 16AABC09053D1ZL

www.ovalprojects.com

CIN No. : U74900TR2013PLC008465

An ISO Certified Company

Formerly Known as :

OVAL Projects Engineering Pvt. Ltd.