



(A Team of Excellence For Better Future)

Date: March 23, 2026

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

Scrip Code: 544498

Subject: Intimation Regarding Appointment of Investor Relations Services Provider pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we are pleased to intimate that the Company has appointed Aristos Advisory, located at 623-24, Homeland City, Piplod, Surat, Gujarat, 395017 to provide investor relations services (hereinafter referred to as the "IR Firm") w.e.f. March 23rd, 2026.

We request you to take the above information on record.

Thanking you,
For Oval Projects Engineering Limited

Goutam Debnath
Managing Director
DIN: 06923261

OVAL Projects Engineering Limited
Regd. Office : Mirari 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. : L74900TR2013PLC008465
An ISO Certified Company

Formerly Known as :
OVAL Projects Engineering Pvt. Ltd.