

Date: March 25, 2026

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

Scrip Code: 544498

Subject: Intimation regarding Closure of Trading Window

Dear Sir/Madam,

Pursuant to the Code of Conduct for regulating, monitoring and reporting of trading by insiders in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, we wish to inform you that the trading window for dealing in securities of the Company shall remain closed from April 01, 2026 till the expiry of 48 hours after the declaration of Audited Financial Results (Standalone & Consolidated) of the Company for the half year and Financial Year ended on March 31, 2026 for all designated persons or class of designated persons.

The date of the Board Meeting of the Company for consideration and declaration of the Audited Financial Results (Standalone & Consolidated) of the Company for the half year and Financial Year ended on March 31, 2026 will be intimated in due course.

You are requested to take the same for your information and record.

Thanking you,
For **Oval Projects Engineering Limited**

GOUTAM DEBNATH
Managing Director
DIN: 06923261

Oval Projects Engineering Ltd.
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TIN :16052662160, CST: 16052564251
www.ovalprojects.com
CIN – L74900TR2013PLC008465

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Pincode-121003