



OVAL PROJECTS

(A Team of Excellence For Better Future)

Date: 11th September, 2025

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

Scrip Code: 544498

Subject: Intimation of extension of time for holding Annual General Meeting of the Company for the Financial year ended on March 31, 2025.

Dear Sir/Madam,

We would like to inform you that on the application made by M/s Oval Projects Engineering Limited ("the company") u/s 96 of the Companies Act, 2013 for seeking extension of time for holding the Annual General Meeting for the financial year ended on March 31, 2025, the Registrar of Companies, Guwahati through its letter dated September 09, 2025 received through mail on September 10, 2025 has approved extension for three months.

The copy of the letter of Registrar of Companies, Guwahati approving the extension for holding 12th Annual General Meeting of the company for three months is enclosed herewith as **Annexure A**.

Accordingly, the date of AGM will be intimated in due course of time, upon approval of the Board. This is for your kind information and record.

This is for your information and records.

Thanking you,

For Oval Projects Engineering Limited

GOUTAM DEBNATH

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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 : 16AABCO9053D1ZL

www.ovalprojects.com

Formerly Known as :

OVAL Projects Engineering Pvt. Ltd.



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

DATED: 09/09/2025

IN THE MATTER OF M/S OVAL PROJECTS ENGINEERING LIMITED CIN U74900TR2013PLC008465
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2025 and the Annual general meeting of the company is due to be held on 30/09/2025 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AB6426179 on 02/09/2025 requesting for an extension of time for the purpose of holding AGM on the following grounds

As requested, EOT for 3(three) months is granted.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 3 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Ananta Sethi

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Guwahati

Mailing Address as per record available in Registrar of Companies office:

OVAL PROJECTS ENGINEERING LIMITED

House No.451568, Milan Chakra, (Near Prajapita Brahmakumari Centre), Badharghat,P.O. A., D. Nagar, Agartala- 799003, Tripura, India

Note: This letter is to be generated only when the application is approved by ROC office

