

Date: May 2, 2026

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

Scrip Code: 544498

Subject: Intimation Regarding Cessation 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Aristos Advisory, having its registered office at 623-24, Homeland City, Piplod, Surat, Gujarat – 395017, which had been engaged by the Company to provide investor relations services, has ceased to act in such capacity with effect from May 1, 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 Ltd.
Regd. Office: Milan Chakra, Badharghat,
Near Prajapita Brahmakumari P.O.-A.D. Nagar,
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Tele Fax : +91-3812371011,+91-9560599033
TIN :16052662160, CST: 16052564251
www.ovalprojects.com
CIN – L74900TR2013PLC008465

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Pincode-121003