

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

Date: 23 May 2026

Scrip Code: 544498

Subject: Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 this is to inform you that the meeting of Board of Directors of M/s Oval Projects Engineering Limited to be held on Friday, May 29, 2026 at 5:30 P.M through audio-visual means *inter-alia*, to consider and approve the following matters:

1. The Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial year ended on March 31, 2026.
2. The Audited Financial results (Standalone and Consolidated) of the Company along with Auditor Report for the half year and year ended on March 31, 2026.
3. To discuss the ongoing business propositions or any other business with the permission of Chair.

Further, in accordance with our communication dated March 25, 2026, regarding the intimation of closure of the trading window, the trading window has been closed with effect from April 1, 2026, and shall remain closed until 48 hours after the declaration of the Audited Financial Results (Standalone & Consolidated) of the Company for the half year and year ended March 31, 2026. This shall apply to all designated persons or classes of designated persons, their immediate relatives, and all other concerned persons covered under the Code of Conduct for the Prevention of Insider Trading.

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.

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