

Date: May 22, 2026

To,
The Board of Directors,
Oval Projects Engineering Limited

Subject: Notice of Board Meeting

This is to inform you that meeting of the Board of Directors of M/s **Oval Projects Engineering Limited** is to be held through video Conferencing/Audio Video Visual Means, as per following schedule:

Day : Friday
Date : 29th, May 2026
Time : 6:30 PM
Venue : Through video Conferencing

Mode of Sending Notice: By E-mail.

The Agenda of the Meeting will be shared shortly.

You are requested to make it convenient to attend the above meeting.

The link of the meeting will provide separately

Thanking you,
For Oval Projects Engineering Limited

Nisha kashyap
Company Secretary & Compliance officer

Oval Projects Engineering Ltd.

Formerly Known as:

Regd. Office: Milan Chakra, Badharghat,

OVAL Projects Engineering Pvt. Ltd.

NearPrajapitaBrahmakumariP.O-A.D.Nagar, Agartala, Tripura(West), Pincode-799003

Tele Fax: +91-3812371011,+91-7085049473 TIN :16052662160, CST: 16052564251

www.ovalprojects.com

CIN-U74900TR2013PLC008465

An ISO Certified Company.