



11th June 2026

To,
Listing Department,
BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 533167

Dear Sir/Madam,

Sub: Newspaper Publication of Postal Ballot Notice

In furtherance to our letter dated 9th June 2026 with regard to the Postal Ballot Notice of the Company, we wish to inform you that the Company has completed the dispatch of Notice of Postal Ballot dated along with explanatory statement, to all the members whose names appear in the Register of Members/Beneficial Owners received from the Registrar and Share Transfer Agent/Depositories as on Friday, 5th June 2026 i.e., “Cut-off date”.

Please find enclosed copies of newspaper publication of the Postal Ballot Notice in the Business Standard (English), on 11th June 2026.

The above is for your information and record.

Thanking you,

Yours sincerely

For **COROMANDEL ENGINEERING COMPANY LIMITED**

G V MANIMARAN
CHAIRMAN & MANAGING DIRECTOR
DIN: 09707546

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that pursuant to the provision of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in accordance with the framework prescribed by the Ministry of Corporate Affairs vide its General Circulars and all other applicable rules framed under the Act and Listing Regulations (including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force), that the Company seeks the approval of the members for the below mentioned resolutions as set out in Postal Ballot notice dated **9th June 2026** by way of electronic means ("**remote e-voting**"):

Item No.	Type of Resolution	Description of Resolution
1	Ordinary Resolution	Approval of material related party transactions with Silver Sands Beach Resort
2	Ordinary Resolution	Approval of material related party transactions with Accord Distilleries and Breweries Private Limited
3	Ordinary Resolution	Approval of material related party transactions with Bharath Institute of Higher Education & Research
4	Ordinary Resolution	Approval of material related party transactions with Mrs. Kalaiarasi
5	Ordinary Resolution	Appointment of Dr. Swetha Sundeep Anand (DIN: 01728751) as Director (Non-Executive – Non-Independent) of the company

In terms of General Circulars issued by MCA, electronic copies of Notice of Postal Ballot and Explanatory Statement have been sent by email dated 9th June 2026, to the Shareholders whose email addresses are registered with the Company / Depository Participant(s) as on Friday, 5th June 2026, being the cut-off date. Voting rights shall be reckoned on the paid-up value of Equity Shares registered in the name of the Members/Beneficial Owners as on the Cut-off date. In line with the MCA Circulars, physical copies of Notice, along with postal ballot forms and pre-paid business envelope, have not been sent to the members. Accordingly, the communication of the assent or dissent of the Members eligible to vote, is restricted only to remote e-voting i.e. by casting their vote electronically.

The Board of Directors have appointed Ms. Vidhya Sivakumar of Vidhya & Associates, Company Secretaries (Membership No ACS – A17092/COP – 7282) as the Scrutinizer for conducting the postal ballot process through remote e-voting system only.

Members who have not registered their e-mail address are required to register the same in respect of the shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form through an e-mail to the Registrar and Share Transfer Agent (RTA) of the Company, KFin Technologies Limited, Selenium Building, Tower - B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032., Tel:044 2846 1073, e-mail: einward.ris@kfintech.com.

The Company has engaged the services of KFin Technologies Limited for the purpose of providing e-voting facility to its members. Members may note that the Notice is available on the website of the Company at <https://www.coromandelengg.com/> website of the Stock Exchange www.bseindia.com and on the website of website of KFin Technologies Limited, i.e. <https://evoting.kfintech.com/>

The details required pursuant to the provision of the Companies Act, 2013 and Rules made thereunder are given below:

Item No.	Particulars	Day, Date and Time
1	Date of Completion of Dispatch of Notice (in electronic mode)	Tuesday, 09 th June, 2026
2	E-Voting Commencement Date and time	Thursday, 11 th June, 2026 at 09.00 A.M. IST
3	E-Voting end date and time	Friday, 10 th July, 2026 at 05.00 P.M. IST

In case of any queries/ grievances, you may refer the Frequently asked questions (FAQs) for members and e-voting user manual available at the "Download" section of <https://evoting.kfintech.com/> or call KFin Technologies Limited on 1800 309 4001 (toll free) Chairman & Managing Director or any other person authorized by the Managing Director shall declare the results of the postal ballot and will be declared within two working days of the conclusion of e-voting. The results along with the Scrutinizers report will be made available on the Company's website at <https://www.coromandelengg.com/> and will also be communicated to the Stock Exchange where the shares of the company are listed. The resolution, if passed with the requisite majority, shall be deemed to have been passed on the last date specified for remote E-voting i.e. 10th July 2026

For Coromandel Engineering Company Limited

By order of the Board

G V MANIMARAN

Place: Chennai

Date: June 9, 2026

Chairman & Managing Director