Modern Engineering and Projects Limited
Shaping the Road Ahead

November 05, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code/ISIN : MEAPL | 539762 | INE250S01015

Subject : Intimation of Notice of Board Meeting to be held on 13th November, 2026.

Dear Sir/ Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Friday, 13th November, 2026 inter alia, to transact following businesses:

1. To consider and approve the Standalone Financial Results of the Company for the quarter and half year ended September 2026 along with the Limited Review Report thereon.

2. Any other matter with the permission of the Chair.

Please note that, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in shares of the Company has been closed from October 01, 2026, and will open after 48 hours of declaration of financial results for the quarter and half year ended on September 30, 2026.

Further, pursuant to Regulation 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice of the said meeting is also being uploaded on the website of the Company viz. www.mep.ltd

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Modern Engineering and Projects Limited

FATTEHSINGH KRISHNRAO PATIL
Digitally signed by FATTEHSINGH KRISHNRAO PATIL
Date: 2026.11.05 12:24:16 +05'30'

Fattehsingh Krishnrao Patil
Managing Director
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