



OVAL PROJECTS

(A Team of Excellence For Better Future)

Date: April 24, 2026

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

Scrip Code: 544498

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended - Issuance of Corporate Guarantee

Dear Sir/Madam,

This is to inform you that pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') read with Para B of Part A of Schedule III thereto, the Company has issued Corporate Guarantee to the Punjab National Bank ("Lender") amounting to Rs. 883.00 Lakhs ("Maximum Liability") ("Corporate Guarantee") as security for the Credit facility in the form of term loan, cash credit facility and Bank Guarantee sanctioned to Promoter Group Company namely Oval Fresh Private Limited ("Borrower").

Please find herewith the disclosure containing details as required under SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, annexed herewith as 'Annexure A'.

You are requested to take the same for your information and 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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www.ovalprojects.com
CIN – U74900TR2013PLC008465
An ISO Certified Company.

Formerly Known as :

OVAL Projects Engineering Pvt. Ltd.

**Annexure A****Disclosure Under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Sl. No.	Particulars	Description
1.	Name of party for which such guarantees or indemnity or surety was given;	Oval Fresh Private Limited
2.	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	Oval Fresh Private Limited is a Promoter Group Company.
3.	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	The Company has issued corporate guarantee in favour of Punjab National Bank (“ Lender ”) of Rs. 883.00 Lakhs (“ Maximum Liability ”) (“ Corporate Guarantee ”) as security for the credit facilities sanctioned to Oval Fresh Private Limited (“ Borrower ”) in the form of term loan, cash credit facility and Bank Guarantee.
4.	Impact of such guarantees or indemnity or surety on listed entity	The Corporate Guarantee represents a contingent liability for the Company. There is no immediate impact on the financials of the Company.