

Date: 12th December, 2025

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

Scrip Code: 544498

Subject: Intimation regarding Investor meet of M/s Oval Projects Engineering Limited

Dear Sir/Madam,

Pursuant to Regulation 30 and all other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the representatives of the Company will be meeting investors and analysts (participants) in the event named “Beyond The Numbers- Value Discovery Summit 2025” as per the details listed below to discuss ordinary course of business:

Day & Date	Hosted By	Type of Intercation	Time
Wednesday, 17 th December 2025	Value Educator	Virtual Group Meeting	5:30 P.M. (IST)

Note: The schedule is subject to change. The change may happen due to exigencies on the part of Analyst/Institutional Investor or the Company and the same shall be intimated.

No unpublished price sensitive information (UPSI) is intended to be discussed during the Interactions. This is for your information and records.

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Thanking you,
For Oval Projects Engineering Limited

GOUTAM DEBNATH
Managing Director
DIN: 06923261

OVAL Projects Engineering Limited
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GSTIN : 16AABCO9053D1ZL
www.ovalprojects.com
CIN No. : U74900TR2013PLC008465
An ISO Certified Company

Formerly Known as :
OVAL Projects Engineering Pvt. Ltd.