



LIMITED

Heavy Electro-Mechanical Repairs

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GST:27AAACE2502Q1ZM

PAN:AAACE2502Q

Date: May 25, 2025

To,
The Manager
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001

REF: COMPANY CODE NO. 542668

ISIN: INE06TD01010

Subject: Intimation of Board Meeting under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of Evans Electric Limited will be held on Wednesday, May 28, 2025 inter alia to consider the following:

1. To consider and approve Audited Financial Results of the Company for Financial Year ended March 31, 2025 along with Audit Report thereon pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015.

In connection with the above, please also note that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's internal code for prevention of Insider Trading, the 'Trading Window' for dealing in securities of the Company was closed from 1st April, 2025 and will remain closed till **Friday, May 30, 2025**.

Request you to take the above on your records.

Thanking you,

Yours Faithfully,

For and on behalf of Evans Electric Limited,

Simpi Sahani

Company Secretary & Compliance Officer

Place: Mumbai

Works: Plot No. 22, Genesis Industrial Complex, Off Palghar Boisar Road, Palghar – 401 404, Dist. Palghar (W.R.)

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