



**LIMITED**

**Heavy Electro-Mechanical Repairs**

Office: 501/B - Wing, Raj Residency, Gujar Lane, Off S. V. Road, Santa Cruz (West), Mumbai 400054

Email: evanselectric.mumbai@gmail.com Web: www.evanselectric.co.in

GST:27AAACE2502Q1ZM

PAN:AAACE2502Q

**November 06, 2025**

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

**REF: COMPANY CODE NO. 542668**

**ISIN: INE06TD01010**

Dear Sir/Madam,

**Subject: Prior intimation of Board Meeting under Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Notice is hereby given that the Board Meeting No. 5/2025-26 of Evans Electric Ltd is scheduled to be held on Wednesday, November 12, 2025 inter alia:

- To review and approve the Half Yearly Unaudited Financial Statements for the period ended September 30th, 2025;
- To review the Half Yearly Internal Audit Report for period ended September 30th, 2025 and the management response to the same;

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

**For Evans Electric Limited,**

---

**Ivor Anthony Desouza**  
(Director)  
DIN: 00978987

**Place: Mumbai**

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

Phone: 9665053663 / 9209066038. Email: works@evanselectric.co.in

**CIN: L74999MH1951PLC008715**