

**Ref: DEL/SEC/2026/05/01**

**Date: May 08, 2026**

To  
Department of Corporate Services/Listing  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001

**BSE Scrip Code: 504908**

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting and Trading Window Closure**

Pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, May 16, 2026 to, *inter alia*:

1. To consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March 2026.
2. Recommendation of Dividend on Equity Shares, if any; and
3. Any other matter as may be considered appropriate by the Board.

Further, as intimated by our letter dated March 26, 2026, the Trading Window in terms of Company's Code of internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders and SEBI (Prohibition of Insider Trading) Regulations, 2015, is already closed from 1st April, 2026, and shall re-open after 48 Hours from the publication of Financial Results.

The aforesaid intimation is also being disseminated on Company's website at <https://duncanengg.com/investor/details/stock-exchange-filings-board-meeting-filings-2025-26-q5>

Kindly take the same on record.  
Thanking you.

**For Duncan Engineering Limited**

Shanu Gupta  
Company Secretary & Compliance Officer

**Duncan Engineering Limited**

(Formerly known as Schrader Duncan Limited)

Registered Office & Plant

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